



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2010**

XPM4TOE7

Company Name: **PETER PERCY LIMITED**

Company Number: **00679753**

Date of this return: **15/10/2010**

SIC codes: **5242**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANNETTE**

Surname: **HAMPER**

Former names:

Service Address: **3 DENNIS LANE
STANMORE
MIDDLESEX
HA7 4JR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEANNETTE**

Surname: **HAMPER**

Former names:

Service Address: **3 DENNIS LANE
STANMORE
MIDDLESEX
HA7 4JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **HAMPER**

Former names:

Service Address: **3 LITTLE CATHERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER PERCY**

Surname: **HAMPER**

Former names:

Service Address: **3 DENNIS LANE
STANMORE
MIDDLESEX
HA7 4JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **MINDEL**

Former names:

Service Address: **2 HARTSBOURNE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 1JH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-15**
Name: **SHIRLEY ANNE MINDEL**

Shareholding 2 : **47 ORDINARY shares held as at 2010-10-15**
Name: **JUSTIN HAMPER**

Shareholding 3 : **51 ORDINARY shares held as at 2010-10-15**
Name: **P.P. HAMPER**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-15**
Name: **JEANNETTE HAMPER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.