



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERONNE MARKETING LIMITED**

Company Number: **01357867**

Date of this return: **11/07/2015**

SIC codes: **73110**
73200

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

Situation of Registered Office: **PERONNE COLESHILL LANE**
WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **CROSBY**

Former names:

Service Address: **PERONNE COLESHILL LANE
WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTINE IRENE**

Surname: **CROSBY**

Former names:

Service Address: **PERONNE COLESHILL LANE
WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **CROSBY**

Former names:

Service Address: **PERONNE COLESHILL LANE
WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**
Occupation: **PUBLICITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	34400
		<i>Aggregate nominal value</i>	34400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154402
		<i>Total aggregate nominal value</i>	154402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return CHRISTINE IRENE CROSBY
<i>Shareholding 2</i> <i>Name:</i>	: 17200 REDEEMABLE PREFERENCE shares held as at the date of this return CHRISTINE IRENE CROSBY
<i>Shareholding 3</i> <i>Name:</i>	: 113100 ORDINARY shares held as at the date of this return ROBERT IAN CROSBY
<i>Shareholding 4</i> <i>Name:</i>	: 4900 ORDINARY shares held as at the date of this return CHRISTINE IRENE CROSBY
<i>Shareholding 5</i> <i>Name:</i>	: 17200 REDEEMABLE PREFERENCE shares held as at the date of this return ROBERT IAN CROSBY
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return JUNE CELIA CAVEZZALE
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ROBERT IAN CROSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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