Companies House

AR01 (ef)

Annual Return

X3NT36QG

Received for filing in Electronic Format on the: **30/12/2014**

Company Name:	**PERENCO HOLDINGS**
Company Number:	**01568950**
Date of this return:	**17/11/2014**
SIC codes:	**06200**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**ANCHOR HOUSE 15-19 BRITTEN STREET LONDON SW3 3TY**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS AVERIL**

Surname: **EAGER**

Former names:

Service Address: **56 VICTORIA AVENUE**
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9AH

Company Director *1*

Type: **Person**

Full forename(s): **MRS AVERIL**

Surname: **EAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN BRIAN**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**69101970**
		Aggregate nominal value	**6910197**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**69101970**
		Total aggregate nominal value	**6910197**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014
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

Shareholding 1 : **69101969 ORDINARY shares held as at the date of this return**
Name: **LORINSER LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YARK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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