



Companies House

AR01 (ef)

Annual Return



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X4KIL894

Company Name: **PERENCO HOLDINGS**

Company Number: **01568950**

Date of this return: **17/11/2015**

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/10/1971** Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69101970
		<i>Aggregate nominal value</i>	6910197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69101970
		<i>Total aggregate nominal value</i>	6910197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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

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.