



Companies House

AR01 (ef)

Annual Return



X43UVYU9

Received for filing in Electronic Format on the: **24/03/2015**

Company Name: **A & N PERKINS LIMITED**

Company Number: **05052644**

Date of this return: **23/02/2015**

SIC codes: **47220**

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

Situation of Registered Office: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
NR17 2AH**

Single Alternative Inspection Location (SAIL)

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

TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 2AH

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **PROBERT**

Former names:

Service Address: **2 DORSET CLOSE
ATTLEBOROUGH
NORWICH
NORFOLK
NR17 2HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONY JAMES**

Surname: **PERKINS**

Former names:

Service Address: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1964**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **PERKINS**

Former names:

Service Address: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**
Occupation: **CLERK**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE EQUAL RIGHTS IN ALL MATTERS

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 23/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE PERKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY JAMES PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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