



Companies House
— for the record —

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Annual Return



X7VUT55W

Received for filing in Electronic Format on the: 26/11/2008

Company Name: **PERRINS (GAH) DEVELOPMENTS LIMITED**

Company Number: **05298205**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR NICHOLAS EDWARD
VELLACOTT JENKINS**

Address: **16 BISHOPS MANSIONS
BISHOPS PARK ROAD
LONDON
SW6 6DZ**

Date of Birth:

09/05/1978

Nationality:

British

Occupation:

CHARETERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	33000	GBP16500.00

TOTALS

33000

GBP16500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33000 ORDINARY Shares held as at 26/11/2008

Name:

MARGUERITE AMY HIGGINS (DECEASED)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**