



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERNHAM LIMITED**

Company Number: **06202825**

Date of this return: **04/04/2015**

SIC codes: **95230**

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

Situation of Registered Office: **47 WATERLOO ROAD
HASLINGTON
CREWE
CW1 5TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **GOUGH**

Former names:

Service Address: **47 WATERLOO ROAD
HASLINGTON
CREWE
CHESHIRE
CW1 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **FINNEGAN**

Former names:

Service Address: **47 WATERLOO ROAD**
 HASLINGTON
 CREWE
 CHESHIRE
 CW1 5TD

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

Date of Birth: **16/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

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 04/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEVIN FINNEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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