



Companies House

AR01 (ef)

Annual Return



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X35RJ64B

Company Name: **PERKINS & PERKINS LIMITED**

Company Number: **06210120**

Date of this return: **12/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **PERKINS**

Former names:

Service Address: **FAIRACRE
DARTFORD ROAD FARNINGHAM
DARTFORD
KENT
DA4 0DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PERKINS**

Former names:

Service Address: **FAIRACRE
DARTFORD ROAD FARNINGHAM
DARTFORD
KENT
DA4 0DZ**

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

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **FAIRACRE
DARTFORD ROAD FARNINGHAM
DARTFORD
KENT
DA4 0DZ**

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

Date of Birth: **20/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PERKINS**

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