



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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Company Name: **PERPETUAL PROPERTY LIMITED**

Company Number: **06390143**

Date of this return: **04/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **PROGRESSIVE HOUSE
9 OFFICE VILLAGE, CYGNET PARK, FORDER WAY,
HAMPTON
UNITED KINGDOM
PE7 8GX**

Single Alternative Inspection Location (SAIL)

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

LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MUDRIKA**

Surname: **DE MARIA**

Former names:

Service Address: **4 WOODCLYFFE DRIVE
CHISLEHURST
KENT
BR7 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS SASCHA**

Surname: **DE MARIA**

Former names:

Service Address: **4 WOODCLYFFE DRIVE
CHISLEHURST
LONDON, KENT
BR7 5NT**

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

Date of Birth: **01/09/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ADAM**

Surname: **HOMER**

Former names:

Service Address: **PROGRESSIVE HOUSE
9 OFFICE VILLAGE, CYGNET PARK, FORDER WAY,
HAMPTON
UNITED KINGDOM
PE7 8GX**

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

Date of Birth: **28/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **MOORE**

Former names:

Service Address: **PROGRESSIVE HOUSE
9 OFFICE VILLAGE, CYGNET PARK, FORDER WAY
HAMPTON
UNITED KINGDOM
PE7 8GX**

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

Date of Birth: **04/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARK ADAM HOMER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRANK MOORE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARCUS SASCHA DE MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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