



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERPETUAL PROPERTY LIMITED**

*Company Number:* **06390143**

*Date of this return:* **04/10/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **SUITE 5 AND 6 QUEENS STREET CHAMBERS  
QUEENS STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 1PA**

## 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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **DE MARIA**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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:* **SUITE 5 & 6  
QUEENS STREET CHAMBERS QUEENS STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE1 1PA**

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

*Date of Birth:* **28/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **SUITE 5 & 6  
QUEENS STREET CHAMBERS QUEENS STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE1 1PA**

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

*Date of Birth:*    **04/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2500 ORDINARY shares held as at 2010-10-04  
*Name:* MARK ADAM HOMER

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-10-04  
*Name:* ROBERT FRANK MOORE

*Shareholding 3* : 5000 ORDINARY shares held as at 2010-10-04  
*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.