



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERPETUAL PROPERTY LIMITED**

Company Number: **06390143**

Date of this return: **04/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **PROGRESSIVE HOUSE 9 OFFICE VILLAGE
HAMPTON, PETERBOROUGH
CAMBS
UNITED KINGDOM
PE7 8GX**

Officers of the company

Company Secretary 1

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

Surname: **DE MARIA**

Former names:

Service Address: **4 WOODCLYFFE DRIVE
CHISLEHURST
UNITED KINGDOM
BR7 5NT**

Company Director ***1***

Type: **Person**

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

Surname: **DE MARIA**

Former names:

Service Address: **4 WOODCLYFFE DRIVE
CHISLEHURST
UNITED KINGDOM
BR7 5NT**

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

Date of Birth: ****/09/1968** *Nationality:* **.**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: HOMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1979 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|--------------|
| Class of shares | ORDINARY 10P | <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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 04/10/2015 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 : **2500 ORDINARY 10P shares held as at the date of this return**
Name: **MARK ADAM HOMER**

Shareholding 2 : **5000 ORDINARY 10P shares held as at the date of this return**
Name: **MARCUS S DE MARIA**

Shareholding 3 : **2500 ORDINARY 10P shares held as at the date of this return**
Name: **ROBERT FRANK MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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