



Companies House
— for the record —

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Annual Return



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Company Name: **PEREGRINE PROPERTY AND INVESTMENTS LIMITED**

Company Number: **06511591**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LONGLAND LANE
WHIXLEY
YORK
N YORKS
YO26 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN SPENCELEY**

Address: **64 WAINSTONES CLOSE
GREAT AYTON
MIDDLESBROUGH
TS9 6LD**

Director 1 :

Name: **STEVEN ADAM SPENCELEY**

Address: **3 LONGLAND LANE
WHIXLEY
YORK
YO26 8BB**

Date of Birth: **10/08/1971** *Nationality:* **British**

Occupation: **FINANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/02/2009

Name:

STEVEN ADAM SPENCELEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2009**

Authenticated: **Yes (E/W)**