



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZTRGH

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

Company Number: **06511591**

Date of this return: **21/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 LONGLAND LANE
WHIXLEY
YORK
N YORKS
YO26 8BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **SPENCELEY**

Former names:

Service Address: **64 WAINSTONES CLOSE
GREAT AYTON
CLEVELAND
TS9 6LD**

Company Director **1**

Type: **Person**

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

Surname: **SPENCELEY**

Former names:

Service Address: **3 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 8BB**

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

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

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE SHARES ISSUED. ALL SHARES QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN ADAM SPENCELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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