Companies House

AR01 (ef)

Annual Return

Company Name:	**Perchards Limited**
Company Number:	**06557957**
Date of this return:	**08/04/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR 45 GROSVENOR ROAD** **ST ALBANS** **HERTS** **UNITED KINGDOM** **AL1 3AW**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s):   **MR DAVID EDWARD**

Surname: **PERCHARD**

Former names:

Service Address: **33 HIGH STREET**
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4EH

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

Date of Birth: **05/04/1948**   *Nationality:* **BRITISH**
Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE LESLEY**

Surname: **PERCHARD**

Former names:

Service Address: **33 HIGH STREET**
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4EH

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

Date of Birth: **01/07/1949**   *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS CONSULTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**1**
			Amount unpaid per share	**0**

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD PERCHARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE LESLEY PERCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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