



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIDDLE PERRETT LIMITED**

Company Number: **07103116**

Date of this return: **12/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **15 HATCH LANE
CHINGFORD
LONDON
ENGLAND
UNITED KINGDOM
E4 6LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STEWART**

Surname: **LIDDLE**

Former names:

Service Address: **1 BELMONT HOUSE
STATION ROAD
WADHURST
EAST SUSSEX
TN5 6RT**

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

Date of Birth: **05/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN ALBERT**

Surname: **PERRETT**

Former names:

Service Address: **27 THE SQUARE
HART STREET
BRENTWOOD
ESSEX
CM14 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1974** *Nationality:* **ENGLISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN PERRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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