



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **LIDDLE PERRETT LIMITED**

Company Number: **07103116**

Date of this return: **12/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **VICTORIA HOUSE
THE MOOR
HAWKHURST
KENT
TN18 4NR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LIDDLE**

Former names:

Service Address: **VICTORIA HOUSE THE MOOR
HAWKHURST
CRANBROOK
KENT
ENGLAND
TN18 4NR**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
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 12/12/2015 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 : **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.





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COMPANY NAME: LIDDLE PERRETT LIMITED

COMPANY NUMBER: 07103116

A second filed AR01 was registered on 07/03/2016