



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DAYLD

Company Name: **PERKINS FOX LIMITED**

Company Number: **07571611**

Date of this return: **21/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **91 GOWER STREET
LONDON
ENGLAND
WC1E 6AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **PERKINS**

Former names:

Service Address: **ALDER COTTAGE FAIROAK CLOSE
OXSHOTT
LEATHERHEAD
UNITED KINGDOM
KT22 0TJ**

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SIAN RHIANNON**

Surname: **PERKINS**

Former names:

Service Address: **ALDER COTTAGE FAIROAK CLOSE
OXSHOTT
LEATHERHEAD
UNITED KINGDOM
KT22 0TJ**

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

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 21/03/2014 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 : **48 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-31

Name: **MICHAEL JOHN PERKINS**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-31

Name: **SIAN RHIANNON PERKINS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**

Name: **JONATHAN SAMUEL PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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