



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54W97K6**

*Company Name:* **PERKS PROPERTY FINANCE SOLUTIONS LIMITED**

*Company Number:* **07604542**

*Date of this return:* **14/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOVEREIGN SECRETARIES LIMITED**

*Registered or principal address:* **SUITE 2B 143 MAIN STREET  
GIBRALTAR  
GIBRALTAR  
GX111AA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **GIBRALTAR COMPANIES ACT 1930 NO.7**  
*Law Governed:* **LIMITED BY SHARES**  
*Register Location:* **GIBRALTAR**  
*Registration Number:* **25252**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEOFFREY**

*Surname:* **PERKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS NORMAL VOTING AND FULL DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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:* **SIMON GEOFFREY PERKS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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