



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERLPRAT DEVELOPMENTS LIMITED**

Company Number: **00845196**

Date of this return: **08/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
WC2A 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GASCOYNE HOLDINGS LTD
HATFIELD HOUSE HATFIELD PARK
HATFIELD
HERTS
UNITED KINGDOM
AL9 5NF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **RUTT**

Former names:

Service Address: **ESTATE OFFICE HATFIELD PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 5NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER WILLIAM JAMES**

Surname: **CLEGG**

Former names:

Service Address: **HILL END HOUSE
HILL END
HATFIELD
HERTFORDSHIRE
AL9 5PQ**

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **VISCOUNT ROBERT EDWARD WILLIAM**

Surname: **CRANBORNE**

Former names:

Service Address: **THE MANOR
CRANBORNE
WIMBORNE
DORSET
BY21 5PP**

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

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON JAMES DONALD DIARMID**

Surname: **OGILVY**

Former names:

Service Address: **SEDGEBROOK MANOR
GRANTHAM
LINCOLNSHIRE
NG32 2EU**

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

Date of Birth: **28/06/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THE MOST HONOURABLE ROBERT MICHAEL JAMES**

Surname: **THE MARQUESS OF SALISBURY**

Former names:

Service Address: **2 SWAN WALK
LONDON
SW3 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: NO SPECIAL PROVISIONS: EACH SHAREHOLDER HAS ONE VOTE
DIVIDENDS: NO SPECIAL PROVISIONS: DECLARED DIVIDENDS ARE ALLOCATED EQUALLY AMONG SHARES
CAPITAL: NO SPECIAL PROVISIONS: DISTRIBUTION ON A WINDING UP IS PROPORTIONATE TO EACH SHAREHOLDERS
SHAREHOLDING REDEMPTION: NO SPECIAL PROVISIONS: NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARQUESS OF SALISBURY 'S 1969 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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