



Companies House

**AR01** (ef)

**Annual Return**



X45YKCQ2

Received for filing in Electronic Format on the: **23/04/2015**

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*Company Name:* **PERBURY LIMITED**

*Company Number:* **01473789**

*Date of this return:* **09/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 WEST LINKS, TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3TG**

## Single Alternative Inspection Location (SAIL)

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

**3 WEST LINKS  
TOLLGATE CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 3TG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN REGINALD**

*Surname:* **PERMAIN**

*Former names:*

*Service Address:* **41 LAKEWOOD ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1EU**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CHASE**

*Former names:*

*Service Address:*                        **NORTH LODGE  
MINSTEAD  
LYNDHURST  
HAMPSHIRE  
SO43 7FY**

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

*Date of Birth:*   **07/04/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **PERMAIN**

*Former names:*

*Service Address:*                **12 GRASON WESTMINSTER ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 6JQ**

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

*Date of Birth:*   **28/04/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN REGINALD**

*Surname:*                                **PERMAIN**

*Former names:*

*Service Address:*                        **41 LAKEWOOD ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1EU**

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

*Date of Birth:*    **17/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR CAROLINE ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **27 ST. CATHERINES ROAD  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0HF**

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

*Date of Birth:* **02/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>985565</b>
		<i>Aggregate nominal value</i>	<b>985565</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>985565</b>
		<i>Total aggregate nominal value</i>	<b>985565</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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*

<i>Shareholding 1</i>	<b>: 47796 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY JOHN &amp; RITVA MARJA PERMAIN AC BJPDS</b>
<i>Shareholding 2</i>	<b>: 47796 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY JOHN &amp; RITVA MARJA PERMAIN AC RMPDS</b>
<i>Shareholding 3</i>	<b>: 389485 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS JOHN CHASE &amp; SIMON JOHN NEILSON - TRUSTEES OF PERMAIN TRUST</b>
<i>Shareholding 4</i>	<b>: 20245 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RITVA MARJA PERMAIN</b>
<i>Shareholding 5</i>	<b>: 182203 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY JOHN PERMAIN</b>
<i>Shareholding 6</i>	<b>: 268236 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN REGINALD PERMAIN</b>
<i>Shareholding 7</i>	<b>: 29804 ORDINARY shares held as at the date of this return</b>

Name: MARIA ANNA PERMAIN

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## *Authorisation*

*Authenticated*

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

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