



Companies House

AR01 (ef)

Annual Return



X38N845U

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Company Name: **PERIGORDEAN LIMITED**

Company Number: **02050654**

Date of this return: **18/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **72-76 BROADWATER STREET WEST
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER COLLINGWOOD**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410000
		<i>Aggregate nominal value</i>	410000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410000
		<i>Total aggregate nominal value</i>	410000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **410000 ORDINARY shares held as at the date of this return**
Name: **PETER COLLINGWOOD ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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