



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEREGRINE SECRETARIAL SERVICES LIMITED**

Company Number: **03472331**

Date of this return: **27/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OFFICE ORGANIZATION & SERVICES LIMITED**

Registered or principal address: **LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **582118**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID SCOTT**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): ALISTAIR FRASER

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1950 Nationality: BRITISH

Occupation: PARTNERSHIP SECRETARY

Company Director 5

Type: **Person**
Full forename(s): STEPHEN CHRISTOPHER

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1964 Nationality: BRITISH

Occupation: SOLICITOR

Company Director **6**

Type: **Person**
Full forename(s): **MS CLARE ALICE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

EACH IS AN ORDINARY SHARE WITH ONE VOTE.

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 27/11/2012 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: **HERBERT SMITH FREEHILLS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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