



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERCH MERCH LIMITED**

*Company Number:* **05549184**

*Date of this return:* **30/08/2014**

*SIC codes:* **90010**  
**90020**

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

*Situation of Registered Office:* **95 APSLEY ROAD**  
**OLDBURY**  
**B68 0QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **COX**

*Former names:*

*Service Address:* **95 APSLEY ROAD  
OLDBURY  
WEST MIDLANDS  
B68 0QT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL EDWARD**

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **95 APSLEY ROAD  
OLDBURY  
WEST MIDLANDS  
B68 0QT**

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

*Date of Birth:*    **04/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN BURKE**

*Surname:* **SHELLEY**

*Former names:*

*Service Address:* **19A RICHMOND ROAD  
ROATH  
CARDIFF  
CF24 3AQ**

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

*Date of Birth:* **10/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ONE SHARE / ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SHELLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COX**

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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.