



Companies House

AR01 (ef)

Annual Return



X5460YSJ

Received for filing in Electronic Format on the: **04/04/2016**

Company Name: **The Perkins Partnership Limited**

Company Number: **05743442**

Date of this return: **15/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JO**

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS REBECCA JO**

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA JO PERKINS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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