

Annual Return

Company Name: PEREGRINE ACCOUNTANTS & BUSINESS ADVISERS LIMITED

Company Number: 06918715

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Company Name: PEREGRINE ACCOUNTANTS & BUSINESS ADVISERS LIMITED

Company Number: 06918715

Date of this return: 29/05/2016

Sic Codes: **69201**

Company Type: Private company limited by shares

Situation of OLD BANK THE TRIANGLE PAULTON BRISTOL

Registered Office: BS39 7LE

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR NICHOLAS CHRISTOPHER FRANCIS

Surname: MILES

Service Address: 19 NORTHFIELDS BRIDGWATER

TA6 7EZ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1959 Nationality: BRITISH

Occupation: CHARTERED

ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal 1100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY A shares held as at the date of this return

Name: NICHOLAS CHRISTOPHER FRANCIS MILES

Shareholding 2: 100 ORDINARY B shares held as at the date of this return

Name: GARY BANWELL

Authorisation

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This form was authorised by one of the following:

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

