



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERCY HO LIMITED**

Company Number: **09753031**

Date of this return: **13/06/2016**

SIC codes: **56101**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BORIS**

Surname: **KOFMAN**

Former names:

Service Address: **FLAT 8 1 RUTLAND GATE
LONDON
UNITED KINGDOM
SW7 1BL**

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

Date of Birth: ****/01/1983** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAUL HENRY**

Surname: **LEWIN**

Former names:

Service Address: **12 HAY HILL
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8NR**

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 13/06/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ELMAHA INVESTMENT LIMITED**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **BORIS KOFMAN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **SAUL HENRY LEWIN**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **MARC MERRAN**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **WESTERNWAY MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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