



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERRYFIELD CONSULTING LIMITED**

Company Number: **07104721**

Date of this return: **15/12/2013**

SIC codes: **70229**
74909

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

Situation of Registered Office: **PERRYFIELD HOUSE UDIMORE**
RYE
UNITED KINGDOM
TN31 6AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH-ANN**

Surname: **HART**

Former names:

Service Address: **PERRYFIELD HOUSE UDIMORE
RYE
UNITED KINGDOM
TN31 6AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM DAVID**

Surname: **HART**

Former names:

Service Address: **PERRYFIELD HOUSE UDIMORE
RYE
UNITED KINGDOM
TN31 6AY**

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

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 15/12/2013 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 shares held as at the date of this return**
Name: **ADAM DAVID HART**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SARAH-ANN HART**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **DOMINIC KERN CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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