



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* **31/08/2009**

*Company Name:* **1 & 2 PIERHEAD RESIDENTS LIMITED**

*Company Number:* **01039922**

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### *Company Details*

*Period Ending:* **14/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**7 PIER HEAD  
WAPPING HIGH STREET  
LONDON  
E1W 1PN**

*Register of  
Members Address:*

**1 PIER HEAD  
WAPPING HIGH  
STREET  
LONDON  
E1W 1PN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER IAIN MITCHELL**

*Address:* **FLAT C 1 THE PIERHEAD  
WAPPING HIGH STREET  
LONDON  
E1W 1PN**

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*Director 1 :*

*Name:* **HILARY DRAKE**

*Address:* **FLAT 6 1&2 PIER HEAD  
WAPPING HIGH STREET  
LONDON  
E1W 1PN**

*Date of Birth:* **09/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/08/2009**

*Name:*

**CHRIS AND LESLEY AMES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**SAIBH YOUNG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**J.M. STEBBINGS**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 14/08/2009**

*Name:*

**QUEEN MARY COLLEGE**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 14/08/2009**

*Name:*

**BRIAN WARD LILLEY**

*Address:*

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*Name:*

**CARIN PIMLOTT**

*Address:*

*Shareholding 6:*

**2 ORDINARY Shares held as at 14/08/2009**

*Name:*

**H. DRAKE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/08/2009**

*Authenticated:* **Yes (E/W)**