



Companies House
— for the record —

363a^(ef)

Annual Return



XYK4F3Z0

Received for filing in Electronic Format on the: **15/10/2008**

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

Company Number: **01039922**

Company Details

Period Ending: **14/08/2008**

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**

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

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>
ORDINARY	10	GBP20

TOTALS

10

GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name:

CHRIS AND LESLEY AMES

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

SAIBH YOUNG

Address:

**FLAT 5 1 THE PIER HEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2008

Name:

J.M. STEBBINGS

Address:

**FLAT 4 WAPPING PIERHEAD
WAPPING HIGH STREET LONDON
E1W 1PN**

Shareholding 4:

2 ORDINARY Shares held as at 14/08/2008

Name:

QUEEN MARY COLLEGE

Address:

**FLAT 2 PIER HEAD
WAPPING HIGH STREET LONDON
E1W 1PN**

Shareholding 5:

2 ORDINARY Shares held as at 14/08/2008

Name:

JULIA WARD-LILLEY

Address:

**FLAT 8 WAPPING PIERHEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Name:

JAMES WARD-LILLEY

Address:

**FLAT 8 WAPPING PIERHEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Shareholding 6:

2 ORDINARY Shares held as at 14/08/2008

Name:

H. DRAKE

Address:

**FLAT 6 WAPPING PIER HEAD WAPPING HIGH STREET
LONDON
E1W 1PN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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