



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01039922**

Date of this return: **14/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 PIER HEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER IAIN**

Surname: **MITCHELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HILARY**

Surname: **DRAKE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: SALLY GILDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAIBH YOUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VARUN MALHOTRA

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: QUEEN MARY COLLEGE

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: NICK HEATHER

Name: CHARMIAN HEATHER

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name:

H. DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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