



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

**X1GQUEYE**

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

*Company Number:* **01039922**

*Date of this return:* **14/08/2012**

*SIC codes:* **68201**

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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* : **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:* **CHARMIAN HEATHER**

*Name:* **NICK 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.