



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G564LT

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

Company Number: **01039922**

Date of this return: **14/08/2013**

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**

Company Director **1**

Type: **Person**

Full forename(s): **DR SALLY MARGARET**

Surname: **GILDING**

Former names:

Service Address: **7 PIER HEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

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 14/08/2013 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 : **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

Name: ROGER IAIN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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