



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LENMU0

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

*Company Number:* **01039922**

*Date of this return:* **14/08/2010**

*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)

<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 14/08/2010 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 2010-08-14**  
*Name:* **CHRIS AND LESLEY AMES**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-14**  
*Name:* **SAIBH YOUNG**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-08-14**  
*Name:* **J.M. STEBBINGS**

*Shareholding 4* : **2 ORDINARY shares held as at 2010-08-14**  
*Name:* **QUEEN MARY COLLEGE**

*Shareholding 5* : **2 ORDINARY shares held as at 2010-08-14**  
*Name:* **BRIAN WARD LILLEY**

*Name:* **CARIN PIMLOTT**

*Shareholding 6* : **2 ORDINARY shares held as at 2010-08-14**

Name:

H. DRAKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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