

AR01 (ef)

Annual Return



X38SCPC2

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27/05/2014

Company Name:

124 & 126 PERRY RISE (FOREST HILL) MANAGEMENT LTD.

Company Number:

02385071

Date of this return:

16/05/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 DACRES ROAD

FOREST HILL

LONDON SE23 2NS

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	MR ALISTAIR AIDAN
Surname:	DEY
Former names:	
Service Address:	37 DACRES ROAD FOREST HILL
	LONDON
	SE23 2NS

Company Director	1				
Type:	Person				
Full forename(s):	MR ALISTAIR AIDAN				
Surname:	DEY				
ouriume.					
Former names:					
Torner names.					
Service Address:	37 DACRES ROAD				
	FOREST HILL LONDON				
	SE23 2NS				
ConstruiState Usually Perident: FNCLAND					
Country/State Usually Resident: ENGLAND					
Date of Birth: 01/09/1953	Nationality: BRITISH				

Occupation: CUSTOMS AND INTERNATIONAL TRADE CONSULTANT

Company Director 2

Type: Person

Full forename(s): EDNA ERHIRIE

Surname: OGBOMO

Former names:

Service Address: 126 PERRY RISE

FOREST HILL

LONDON SE23 2QP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1966 Nationality: BRITISH

Occupation: SOCIAL WORKER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	2 2 0 0
Prescribed partic	culars	Amount unpaid per share	U
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: EDNA OGBOMO

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

Name: ALISTAIR DEY

Authorisation

Authenticated

This form was authorised by one of the following:

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