



Companies House
— for the record —

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Annual Return



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Company Name: **24 PEPYS ROAD MANAGEMENT LIMITED**

Company Number: **02395103**

Company Details

Period Ending: **23/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**47 LAMPMEAD ROAD
LEE LONDON
SE12 8QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL PATRICK BAKER**

Address: **47 LAMPMEAD ROAD
LEE
LONDON
SE12 8QJ**

Director 1 :

Name: **NEIL PATRICK BAKER**

Address: **47 LAMPMEAD ROAD
LEE
LONDON
SE12 8QJ**

Date of Birth: **17/12/1970** *Nationality:* **BRITISH**

Occupation: **IT TRAINER**

Director 2 :

Name: **RHYS WILLIAM CANNON**

Address: **RHYS CANNON 24A PEPYS ROAD
LONDON
SE14 5SB**

Date of Birth: **08/05/1979** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
ASSISTANT**

Director 3 :

Name: **ROBERT MELVILLE
KENNAN**

Address: **24 PEPYS ROAD
LONDON
SE14 5SB**

Date of Birth: **06/04/1969**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Director 4 :

Name: **MISS MAUREEN MONICA
MOULTON**

Address: **FLAT B 24 PEPYS ROAD
NEW CROSS GATE
LONDON
SE14 5SB**

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name: **RHYS WILLIAM CANNON**
Address: **24A PEPYS ROAD**
NEW CROSS LONDON
LONDON
SE14 5SB

Name: **TIM PARKER**
Address: **24A PEPYS ROAD**
SE14 5SB

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2008

Name: **MAUREEN MOULTON**
Address: **24B PEPYS ROAD**
NEW CROSS GATE LONDON
SE14 5SB

Shareholding 3:

1 ORDINARY Shares held as at 23/04/2008

Name:

ROBERT KENNAN

Address:

**24C PEPYS ROAD
NEW CROSS
LONDON
SE14 5SB**

Shareholding 4:

1 ORDINARY Shares held as at 23/04/2008

Name:

NEIL BAKER

Address:

**24D PEPYS ROAD
NEW CROSS LONDON
SE14 5SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**