



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DPDS2

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

Company Number: **02395103**

Date of this return: **23/04/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24A BASEMENT FLAT
PEPYS ROAD NEW CROSS GATE
LONDON
SE14 5SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL PATRICK**

Surname: **BAKER**

Former names:

Service Address: **20 TORRIDON ROAD
LONDON
SE6 1AQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **IT TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR RHYS WILLIAM**

Surname: **CANNON**

Former names:

Service Address: **24A PEPYS ROAD
NEW CROSS GATE
LONDON
SE14 5SB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MISS MAUREEN MONICA**

Surname: **MOULTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **MS CELINA**

Surname: **RIBEIRO**

Former names:

Service Address: **24C PEPYS ROAD
LONDON
UNITED KINGDOM
SE14 5SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1981**

Nationality: **PORTUGUESE/AUSTRALIA
N**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HOLDER HAS EQUAL RIGHTS IN RESPECT OF THE COMPANY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RHYS WILLIAM CANNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MOULTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BAKER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-23
Name: **SIOBHAN GAFFNEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA RIBEIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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