



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **02395103**

Date of this return: **23/04/2010**

SIC codes: **7499**
9800

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 SIOBHAN ZEDORA**
Surname: **GAFFNEY**
Former names:
Service Address: **24 PEPYS ROAD**
 LONDON
 SE14 5SB

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

Date of Birth: **26/05/1973** *Nationality:* **AUSTRALIAN**
Occupation: **BUSINESS DEVELOPMENT**
 EXECUTIVE

Company Director **4**

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**

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 23/04/2010 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

1 ORDINARY Shares held as at 23/04/2010

Name: **RHYS WILLIAM CANNON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/04/2010

Name: **MAUREEN MOULTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/04/2010

Name: **NEIL BAKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/04/2010

Name: **SIOBHAN GAFFNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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