



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2G56V1U

Received for filing in Electronic Format on the: **03/09/2013**

---

*Company Name:* **153 PEPYS ROAD LIMITED**

*Company Number:* **02417160**

*Date of this return:* **07/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **153 PEPYS ROAD  
NEW CROSS  
LONDON  
SE14 5SG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTIAN**

Surname: **GARRECHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1972** Nationality: **GERMAN**

Occupation: **ARCHITECT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON MATTHEW**

Surname: **PARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1974** Nationality: **BRITISH**

Occupation: **GALLERY PROGRAMME  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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:* **SIMON PARRIS**

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

*Name:* **CHRISTIAN GARRECHT**

## *Authorisation*

*Authenticated*

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

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