



Companies House

AR01 (ef)

Annual Return



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Company Name: **153 PEPYS ROAD LIMITED**

Company Number: **02417160**

Date of this return: **07/08/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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: **CHRISTIAN GARRECHT**

Name: **JUNKO OKADA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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