



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 03062378

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company name
172 PECKHAM RYE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 5	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

172 PECKHAM RYE
LONDON
SE22 9QA

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

03062378

Register of members (See note 5)

The register is kept at

17 BORLAND ROAD
LONDON
SE15 3AJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN
MAYES
17 BORLAND ROAD
LONDON
SE15 3AJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID MICHAEL
BROWNE
172B PECKHAM RYE
EAST DULWICH
LONDON
SE22 9QA

Day	Month	Year

 Date of any change.

Date of Birth:— 29/11/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03062378

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ITALO
MANRIQUE
172C PECKHAM RYE
LONDON
SE22 9QA

Day	Month	Year

Date of any change.

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Date of Birth:- 26/07/51
Nat:COLOMBIAN
Occ:ARTIST

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

STEPHEN
MAYES
17 BORLAND ROAD
LONDON
SE15 3AJ

Day	Month	Year

Date of any change.

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Date of Birth:- 05/04/58
Nat:BRITISH
Occ:PHOTOGRAPHIC AGENT

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

MARGARET ANN
REEVE
172 E PECKHAM RYE
LONDON
SE22 9QA

Day	Month	Year

Date of any change.

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Date of Birth:- 01/03/43
Nat:BRITISH
Occ:NURSE

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

03062378

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4</u>	<u>£4</u>
Totals	<u>4</u>	<u>£4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/05/97

on paper not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Stephen MayesSecretary/Director*
(delete as appropriate)Date 1 June 1999I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

STEPHEN MAYES17 BORLAND ROADLONDONPostcode SE15 3ATTelephone 0171 252 9601 Ext —