



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **172 PECKHAM RYE LIMITED**

Company Number: **03062378**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**172 PECKHAM RYE
LONDON
SE22 9QA**

*Register of
Members Address:*

**172A PECKHAM RYE
EAST DULWICH
LONDON
SE22 9QA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CAMERON**

Address: **172A PECKHAM RYE
EAST DULWICH
LONDON
SE22 9QA**

Director 1 :

Name: **MICHAEL CAMERON**

Address: **172A PECKHAM RYE
EAST DULWICH
LONDON
SE22 9QA**

Date of Birth:

17/03/1968

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **ALEXANDER PIERS DUTTON**

Address: **172B PECKHAM RYE
LONDON
GREATER LONDON
SE22 9QA**

Date of Birth:

06/03/1973

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 3 :

Name: SHANE LENNEY

Address: FLAT C 172 PECKHAM RYE
EAST DULWICH
LONDON
SE22 9QA

Date of Birth:

19/02/1980

Nationality:

BRITISH

Occupation:

ANALYST

Director 4 :

Name: MARGARET ANN REEVE

Address: 172 E PECKHAM RYE
LONDON
SE22 9QA

Date of Birth:

01/03/1943

Nationality:

BRITISH

Occupation:

NURSE

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 4 | GBP4 |
| TOTALS | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2008

Name: **MICHAL LENNEY**
Address: **172C PECKHAM RYE**
LONDON
DE22 9QA

Name: **SHANE LENNEY**
Address: **172C PECKHAM RYE**
LONDON
DE22 9QA

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2008

Name: **MARGARET ANN REEVE**
Address: **172E PECKHAM RYE**
LONDON
SE22 9QA

Shareholding 3:

1 ORDINARY Shares held as at 30/05/2008

Name: **JENNIFER ANN HELLICAR**
Address: **172A PECKHAM RYE**
LONDON
SE22 9QA

Name: **MICHAEL CAMERON**
Address: **172A PECKHAM RYE**
LONDON
SE22 9QA

Shareholding 4:

1 ORDINARY Shares held as at 30/05/2008

Name: **ALEXANDER PIERS DUTTON**
Address: **172B PECKHAM RYE**
LONDON
SE22 9QA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**