



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2012**

**X1ADPA4J**

*Company Name:* **172 PECKHAM RYE LIMITED**

*Company Number:* **03062378**

*Date of this return:* **30/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **172 PECKHAM RYE  
LONDON  
SE22 9QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHANE**

*Surname:* **LENNEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **GROVER**

*Former names:*

*Service Address:*        **172E PECKHAM RYE  
EAST DULWICH  
LONDON  
UK  
ENGLAND  
SE22 9QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1978**

*Nationality:*    **AMERICAN**

*Occupation:*    **MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* SHANE

*Surname:* LENNEY

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/02/1980

*Nationality:* OTHER

*Occupation:* ANALYST

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS RUTH**

Surname:                           **PICKETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACTRESS**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS EMMA JANE**

Surname:                           **SAVAGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **HR MANAGER**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ALEXANDER**

*Surname:*                         **VASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **TV EDITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER FLAT, ONE SHARE PER FLAT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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:* **RUTH PICKETT**

*Name:* **NICHOLAS VASS**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA SAVAGE**

## *Authorisation*

*Authenticated*

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

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