



Companies House

AR01 (ef)

Annual Return



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X58LXKPN

Company Name: **172 PECKHAM RYE LIMITED**

Company Number: **03062378**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOUTHSIDE PROPERTY MANAGEMENT SERVICES LTD
20 LONDON ROAD
BROMLEY
BR1 3QR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHSIDE PROPERTY MANAGEMENT SERVICES LTD**

Registered or principal address: **20 LONDON ROAD
BROMLEY
ENGLAND
BR1 3QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5580447**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES PHILIP RIVINGTON**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

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: ****/04/1978** *Nationality:* **AMERICAN**
Occupation: **MANAGEMENT**

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: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FLAT, ONE SHARE PER FLAT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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**

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

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

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

Name: **SIOBAN FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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