



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

X49DANPL

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

*Company Number:* **03062378**

*Date of this return:* **30/05/2015**

*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**

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## *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:* **02/07/1983** *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:* **20/04/1978**

*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:*    **25/11/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACTRESS**

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## 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 30/05/2015 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:* **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**

*Name:* **JAMES ALLEN**

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

*Name:* **CARINA HUNTER**

## *Authorisation*

*Authenticated*

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

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