



Companies\*House

— for the record —

Company Name

172 PECKHAM RYE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3062378

Information extracted from  
Companies House records on  
15th May 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

0247  
21/06/01

### Section 1: Company details

Ref: 3062378/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>172 Peckham Rye London SE22 9QA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>172C Peckham Rye London SE22 9QA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Jose Italo MANRIQUE  <b>Address</b> 172C Peckham Rye London SE22 9QA	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jose Italo MANRIQUE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>David Michael BROWNE</del>  <b>Address</b> <del>172B Peckham Rye</del> <del>East Dulwich</del> <del>London</del> <del>SE22 9QA</del>  <b>Date of birth</b> <del>29/11/1984</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Director</del>	<b>Name</b> <u>EMMA JOSEPHINE MUNRO</u>  <b>Address</b> <u>172B PECKHAM RYE</u> <u>LONDON SE 22</u> <u>9QA</u>  <b>UK Postcode</b> <u>9QA</u> _ _ _ _ _ <b>Date of birth</b> <u>15, 02, 1975</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>P.R. Acc. Manager</u> <b>Date of change</b> <u>07, 11, 2000</u> <b>Date David Michael BROWNE</b> <b>to be director (if applicable)</b> <u>07, 11, 2000</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Italo MANRIQUE  <b>Address</b> 172C Peckham Rye London SE22 9QA  <b>Date of birth</b> 26/07/1951  <b>Nationality</b> Colombian  <b>Occupation</b> Artist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Italo MANRIQUE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 4  <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4  <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen MAYES</b>  <b>Address</b> <del>17 Borland Road</del> <del>London</del> <del>SE15 3AJ</del>  <b>Date of birth</b> 05/04/1958  <b>Nationality</b> British  <b>Occupation</b> Photographic Agent	<b>Name</b>  <b>Address</b> <u>60 EAST 8<sup>th</sup> STREET, No 12 N</u> <u>NEW YORK NY 11003-6517</u> <u>USA</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Margaret Ann REEVE</b>  <b>Address</b> <b>172 E Peckham Rye</b> <b>London</b> <b>SE22 9QA</b>  <b>Date of birth</b> 01/03/1943  <b>Nationality</b> British  <b>Occupation</b> Nurse	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Margaret Ann REEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <del>David Michael BROWNE</del>	<b>Name</b> <u>EMMA JOSEPHINE MUNRO</u>		<b>Shares transferred by</b> <b>David Michael BROWNE</b>			
	<b>Address</b> <del>172B Peckham Rye</del> <del>East Dulwich London</del> <del>SE22 9QA</del>	<b>Address</b> <u>172B PECKHAM RYE</u> <u>LONDON</u>					
	<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> <u>1</u>	<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Date of transfer</b> <u>20/07/2000</u>
>	<b>Shareholder Name</b> <b>Italo MANRIQUE</b>	<b>Name</b> 		<b>Shares transferred by</b> <b>Italo MANRIQUE</b>			
	<b>Address</b> <b>172C Peckham Rye</b> <b>London</b> <b>SE22 9QA</b>	<b>Address</b> 					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <u>1</u>	<b>Shares held</b> <b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
>	<b>Shareholder Name</b> <b>Stephen MAYES</b>	<b>Name</b> 		<b>Shares transferred by</b> <b>Stephen MAYES</b>			
	<b>Address</b> <b>17 Borland Road</b> <b>London</b> <b>SE15 3AJ</b>	<b>Address</b> 					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <u>1</u>	<b>Shares held</b> <b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Margaret Ann REEVE		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Margaret Ann REEVE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> 172E Peckham Rye London SE22 9QA		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Number</b> 1		<b>Number</b> <hr/>		<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 06, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 30/5/2001
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th May 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000019

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ITALO MANRIQUE

Telephone number inc code

020 8 299 3196

Address

172C PECKHAM RYE

DX number if applicable

LONDON

DX exchange

Postcode

SE22 9QA

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>please see section 4</i> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			