

COMPANIES HOUSE

Annual Return

of company number 03062378

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company name

172 PECKHAM RYE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
I	3 10	015	9 17	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOUTH	I Cai	
			1	
	Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

172 PECKHAM RYE LONDON SE22 9QA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

03062378 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 17 BORLAND ROAD LONDON SE15 3AJ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN MAYES 17 BORLAND ROAD LONDON SE15 3AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D
Particulars of a new director must be notified on form 288. DAVID MICHAEL BROWNE 172B PECKHAM RYE EAST DULWICH LONDON SE22 9QA	Day Month Year Date of any change.
Date of Birth:- 29/11/64 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03062378	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ITALO	Day Month Year
MANRIQUE 172C PECKHAM RYE LONDON	
SE22 9QA	
Date of Birth:- 26/07/51 Nat:COLOMBIAN Occ:ARTIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STEPHEN MAYES 17 BORLAND ROAD	
LONDON SE15 3AJ	
Date of Birth:- 05/04/58 Nat:BRITISH Occ:PHOTOGRAPHIC AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARGARET ANN REEVE 172 E PECKHAM RYE	•••••••••••••••••••••••••••••••••••••••
LONDON SE22 9QA	
Date of Birth:- 01/03/43 Nat:BRITISH Occ:NURSE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03062378 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares		
this return.	ord:narry	4	issued multiplied by nominal value per share)		
	Totals	# 4	24 24		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod		
The last full members list was at 30/05/96	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 30 - S This return inc	eludes l	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	17 BOR LUMPON	LATO ROA	e JEIS JAT		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Share	e .
Company Number: 03062378	 	· · · · · · · · · · · · · · · · · · ·		3
Company Number: 03002378			shares trans- the date of the	
Company Name:	Number of			
Company Ivanie.	shares or	E .	r, in the case	
172 PECKHAM RYE LIMITED	amount of		eturn, since the	
	stock held	incorporation	or the	
	by existing	company, by		
	members at		who are still	
·	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
•	Number			
	ļ.	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred		Remarks
	Held		of Transfer	
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Andrew Lake, 1726 leckham Ryc, bondon		<u> </u>	24-06-16	
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Pavid Browne 1726 leathern Rye bondon		ļ	1 - 0 , 0	
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Margaret Reeve, 172e leckham Rye, London Merhan Mayes, 17 Borland Road, London	 			
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Merken Mayes It Borland Road, London			04.09-95	
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	Account of Shares			
Company Number: 03062378		Particulars of	shares trans-	
Company Name:	Number of		he date of the	
Company Name.	shares or		r, in the case	
172 PECKHAM RYE LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	or the	-
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	,
		ceased t	o be members.	
	Number		5	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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