



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AQC3SW7A\* 170  
COMPANIES HOUSE 02/06/97

of company number 03062378

U

company name  
172 PECKHAM RYE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
30	05	97

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	Month	Year

**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.

Day	Month	Year

**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.

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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

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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

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

DAVID MICHAEL  
BROWNE  
172B PECKHAM RYE  
EAST DULWICH  
LONDON  
SE22 9QA

Date of Birth:- 29/11/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ITALO  
MANRIQUE  
172C PECKHAM RYE  
LONDON  
SE22 9QA

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/51  
Nat:COLOMBIAN  
Occ:ARTIST

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.

STEPHEN  
MAYES  
17 BORLAND ROAD  
LONDON  
SE15 3AJ

Day	Month	Year

Date of any change.

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.

MARGARET ANN  
REEVE  
172 E PECKHAM RYE  
LONDON  
SE22 9QA

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/43  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>4</u>	<u>24</u>
_____	_____	_____
_____	_____	_____
_____	<u>4</u>	<u>24</u>
<b>Totals</b>	<u>4</u>	<u>24</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 30/05/96

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, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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.**

Signed Stephen Mayes

Secretary/Director\*  
(delete as appropriate)

Date 30-5-97

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

STEPHEN MAYES

17 BORLAND ROAD

LONDON

Postcode JE15 3AT

Telephone 0171 252 9601 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]