



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 PEPYS ROAD MANAGEMENT LIMITED**

Company Number: **03165474**

Date of this return: **28/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **104 PEPYS ROAD
LONDON
SE14 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARDIP SINGH**

Surname: **BEGOL**

Former names:

Service Address: **38 ARABIN ROAD
LONDON
SE4 2SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1975**

Nationality: **IRISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **ZAKSS**

Former names:

Service Address: **14 COLLETTS WALK
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1975**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>			
NONE			

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 28/02/2014 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: **HARDIP SINGH BEGOL**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-28
Name: **MATTHEW PELL**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MURPHY**
Name: **CATHERINE FRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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