



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Piper Building Limited**

Company Number: **03216028**

Date of this return: **24/06/2015**

SIC codes: **41201**

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

Situation of Registered Office: **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

Registered or principal address: **COWLEY COWLEY BUSINESS PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **DUXBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **GILL**

Former names:

Service Address: **89 DRAKEFIELD ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRISPIN NOEL BERNARD**

Surname: **KELLY**

Former names:

Service Address: **1 RANELAGH AVENUE
LONDON
UNITED KINGDOM
SW6 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER AND ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NELSONVILLE LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TRY HOMES CENTRAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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