



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PELHAM LIMITED**

Company Number: **03473849**

Date of this return: **25/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MYRUS SMITH
NORMAN HOUSE 8 BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **KAY**

Former names:

Service Address: **PARSONS FARM WATERPERRY COMMON
WATERPERRY
OXFORD
OX33 1LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTER EGON**

Surname: **KAY**

Former names:

Service Address: **PARSONS FARM WATERPERRY COMMON
WATERPERRY
OXFORD
OX33 1LQ**

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

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ALISTER EGON KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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