



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWOVSGUE

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*Company Name:* **51 PEGASUS LIMITED**

*Company Number:* **03698700**

*Date of this return:* **21/01/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **9 SAUNCEY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4QQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN DONALD**

*Surname:* **PURR**

*Former names:*

*Service Address:* **9 SAUNCEY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4QQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **BOND**

*Former names:*

*Service Address:* **31 WOODLAND RISE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1967** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN WILLIAM JOHN**  
*Surname:*                        **DRAKE**  
*Former names:*  
*Service Address:*              **84 HOLYWELL HILL**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 1DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1937**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**52 ORDINARY Shares held as at 21/01/2010**

*Name:*

**ALAN WILLIAM JOHN DRAKE**

*Address:*

*Shareholding 2:*

**24 ORDINARY Shares held as at 21/01/2010**

*Name:*

**MITCHELL WILLIAM MCGOWAN DRAKE**

*Address:*

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*Shareholding 3:*

**24 ORDINARY Shares held as at 21/01/2010**

*Name:*

**NICOLA BOND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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