



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03698700**

*Date of this return:* **21/01/2016**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PURR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA**

*Surname:*                           **BOND**

*Former names:*

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

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

*Date of Birth:*   **\*\*/08/1967**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR ALAN WILLIAM JOHN

*Surname:* DRAKE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1937

*Nationality:* ENGLISH

*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>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 21/01/2016 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILLIAM JOHN DRAKE**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MITCHELL WILLIAM MCGOWAN DRAKE**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA BOND**

## Authorisation

*Authenticated*

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

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