



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 PEPYS ROAD LIMITED**

Company Number: **04138480**

Date of this return: **10/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 PEPYS ROAD
RAYNES PARK
LONDON
SW20 8NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN GERARD**

Surname: **BURGESS**

Former names:

Service Address: **227 TUDOR DRIVE
MORDEN
SURREY
SM4 4PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARRON GEOFFREY**

Surname: **BREEDON**

Former names:

Service Address: **23 BANSTEAD ROAD**
 CARSHALTON
 SURREY
 SM5 3NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1978** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**
Full forename(s): FRANCES JANE

Surname: NIKOLOV

Former names:

Service Address: 14 MILL VIEW CLOSE
EWELL VILLAGE
EPSOM
KT17 2DW

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1975 *Nationality:* BRITISH

Occupation: QUALIFIED ACCOUNTANCY

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD ROBERT**

Surname: **STROUTS**

Former names:

Service Address: **83 STANTON ROAD
RAYNES PARK WIMBLEDON
LONDON
SW20 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
ALL SHARES RANK EQUALLY.			

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 10/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARRON BREEDON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES NIKOLOV**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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