



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K59GI**

*Company Name:* **51 PERHAM ROAD LIMITED**

*Company Number:* **04152529**

*Date of this return:* **01/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51A PERHAM ROAD  
BARONS COURT  
LONDON  
W14 9SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CHARLES HENRY**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **51A PERHAM ROAD  
LONDON  
W14 9SP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS**

*Surname:*                            **ODONNELL**

*Former names:*

*Service Address:*                **FLAT 6 MILLICENT COURT  
31 MARSHAM STREET  
LONDON  
SW1P 3DW**

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

*Date of Birth:*    **26/06/1964**                                *Nationality:*    **IRISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH JANE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **WESTBURY HOUSE  
TARRANT GUNVILLE  
BLANDFORD  
DORSET  
DT11 8JN**

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

*Date of Birth:* **22/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY CHARLES HENRY**

*Surname:*                **RAVEN**

*Former names:*

*Service Address:*        **51A PERHAM ROAD  
LONDON  
W14 9SP**

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

*Date of Birth:*    **29/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**

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

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **4 TOWER HILL  
BERE REGIS  
WAREHAM  
DORSET  
BH20 7JA**

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

*Date of Birth:*    **19/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>EACH SHARE HOLDS ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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:* **ELIZABETH JANE PATTERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SPENCER WHITE**

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

*Name:* **TIMOTHY RAVEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS O'DONNELL**

## *Authorisation*

*Authenticated*

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

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