



Companies House

AR01 (ef)

Annual Return



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X40TES62

Company Name: **51 PERHAM ROAD LIMITED**

Company Number: **04152529**

Date of this return: **01/02/2015**

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): **MR CHRIS**

Surname: **CAMPBELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: **14/07/1986** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 2

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

Surname: **ODONNELL**

Former names:

Service Address: **16 CROWSPORT
HAMBLE
SOUTHAMPTON
ENGLAND
SO31 4HG**

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

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

Company Director **3**

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 **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)

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>			
EACH SHARE HOLDS ONE VOTE			

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 01/02/2015 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 O'DONNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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