



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2012**

Company Name: **PIERHEAD GARDEN LIMITED**

Company Number: **04484343**

Date of this return: **28/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **7 PIER HEAD
WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PATRICK MURRAY**

Surname: **THREIPLAND**

Former names:

Service Address: **7 PIER HEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

Company Director ***I***

Type: **Person**

Full forename(s): **HILARY**

Surname: **DRAKE**

Former names:

Service Address: **FLAT 6 1&2 PIER HEAD
WAPPING HIGH STREET
LONDON
E1W 1PN**

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

Date of Birth: **09/12/1951**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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: **MATTHEW GOULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER C WULFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAM NORTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **1 & 2 PIERHEAD RESIDENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PATRICK MURRAY THREIPLAND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PEJONA COURTLAND LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: HELEN LYDIA MIRREN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HAWKSIDE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DAVID LOVERING

Authorisation

Authenticated

This form was authorised by one of the following:

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