



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K41ZUA**

*Company Name:* **247 PECKHAM RYE LIMITED**

*Company Number:* **06720676**

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

*SIC codes:* **68209**

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

*Situation of Registered Office:* **247 PECKHAM RYE  
LONDON  
SE15 3AB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/01/1981** Nationality: **BRITISH**

Occupation: **LECTURER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SASI**

Surname: **MILMO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1981** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SALLY**

*Surname:*                           **BAKEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC**

*Surname:*                           **HENRION**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/10/1983**                                *Nationality:*   **LUXEMBOURG**

*Occupation:*     **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</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 10/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-01**

*Name:* **SARAH RUSHBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MATTHEW SMALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SARAH MILMO**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-05**  
*Name:* **MICHAEL PEPLAR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARC HENRION**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: SALLY BAKEWELL

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## *Authorisation*

*Authenticated*

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

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