



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EH9XT

Company Name: **PEPPER STREET V.C. SPV LTD**

Company Number: **06884664**

Date of this return: **30/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
ENGLAND
NG23 5DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
ENGLAND
NG23 5DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS OLIVER**

Surname: **DICKENS #**

Former names:

Service Address:

NG12

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAEME WILLIAM**

Surname: **KEMP**

Former names:

Service Address: **17 REGENT STREET
NOTTINGHAM
ENGLAND
NG1 5BS**

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **TAXATION & TRUST
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230
		<i>Aggregate nominal value</i>	230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **92 ORDINARY shares held as at the date of this return**
Name: **GRAEME WILLIAM KEMP**

Shareholding 2 : **138 ORDINARY shares held as at the date of this return**
Name: **SBTD INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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