



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **180-182 PECKHAM RYE LIMITED**

*Company Number:* **04213379**

*Date of this return:* **09/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 182 PECKHAM RYE  
EAST DULWICH  
LONDON  
SE22 9QA**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **DOUBLEDAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JOY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **182 PECKHAM RYE  
LONDON  
SE22 9QA**

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

*Date of Birth:* **13/08/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **CLERK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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 HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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:* L DOUBLEDAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAINGER RESIDENTIAL MGMT

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM STEWART LIBERTY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* H J DAVIES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M L D'AMBROSIA

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

Name: J CASON

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

Name: PETER LETANKA

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

Name: A AND J GARDINER

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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.