



Companies House

AR01 (ef)

Annual Return



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X476VVVC

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

Company Number: **04213379**

Date of this return: **09/05/2015**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: **L DOUBLEDAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLY V WILLIAMS**

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: **LEANNE E K SALISBURY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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