



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT7EEXQC**

*Company Name:* **ROME PIKCO LIMITED**

*Company Number:* **05936386**

*Date of this return:* **15/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3 NEAL STREET  
LONDON  
WC2H 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENEDICT JAMES**

*Surname:* **PRICE #**

*Former names:*

*Service Address:*  
**9-15 NEAL STREET  
LONDON  
UNITED KINGDOM WC2H  
9QL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR GERALD WILLIAM**

*Surname:*                **FORD    #**

*Former names:*

*Service Address:*

**9-15 NEAL STREET  
LONDON  
WC2H 9QL  
UK**

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

*Date of Birth:*    **04/11/1957**

*Nationality:*    **UNITED STATES**

*Occupation:*    **CHAIRMAN & CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENEDICT JAMES**

*Surname:* **PRICE #**

*Former names:*

*Service Address:*

**9-15 NEAL STREET  
LONDON  
UNITED KINGDOM WC2H  
9QL**

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

*Date of Birth:* **15/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>			
NA			

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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>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2011-09-15  
*Name:* ROME PIK HOLDCO LIMITED

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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.