



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2011**

**XT7JQXQT**

*Company Name:* **ROME PIK HOLDCO LIMITED**

*Company Number:* **05936498**

*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:* **58 BATHGATE ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5PH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FORD    #**

*Former names:*

*Service Address:*

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

*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:* **58 BATHGATE ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5PH**

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

*Date of Birth:* **15/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <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                            |                 |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>51</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>51</b> |

---

### *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 TOPCO UNLIMITED

---

### *Authorisation*

*Authenticated*

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

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