



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROME PIK HOLDCO LIMITED**

Company Number: **05936498**

Date of this return: **15/09/2013**

SIC codes: **70100**

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: **AMERICAN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
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.