Companies House

AR01 (ef)

Annual Return

Company Name:	**ROME PIK HOLDCO LIMITED**
Company Number:	**05936498**
Date of this return:	**15/09/2015**
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		Number allotted	51
			Aggregate nominal value	51
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
NA

Statement of Capital (Totals)

Currency	GBP		Total number of shares	51
			Total aggregate nominal value	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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   : **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.