

AR01 (ef)

Annual Return



X4ZSSBRF

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Company Number: 07924669

Date of this return: **26/01/2016**

SIC codes: **85590**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

17 SLADE END THEYDON BOIS

EPPING ESSEX CM16 7EP

Officers of the company

PELHAM ENTERPRISES LIMITED

Company Director 1

Type: Person

Full forename(s): MRS CLARE JOHANNA

Surname: PELHAM

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/09/1960 Nationality: BRITISH

Occupation: TUTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 1 |
|-----------------|-------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 £1 shares held as at the date of this return

Name: CLARE JOHANNA PELHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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