



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **124 & 126 PERRY RISE (FOREST HILL) MANAGEMENT LTD.**

Company Number: **02385071**

Date of this return: **16/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 DACRES ROAD
FOREST HILL
LONDON
SE23 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR AIDAN**

Surname: **DEY**

Former names:

Service Address: **37 DACRES ROAD
FOREST HILL
LONDON
SE23 2NS**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR AIDAN**

Surname: **DEY**

Former names:

Service Address: **37 DACRES ROAD
FOREST HILL
LONDON
SE23 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **CUSTOMS AND INTERNATIONAL
TRADE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDNA ERHIRIE**

Surname: **OGBOMO**

Former names:

Service Address: **126 PERRY RISE
FOREST HILL
LONDON
SE23 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: EDNA OGBOMO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR DEY

Authorisation

Authenticated

This form was authorised by one of the following:

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