



Companies House

AR01 (ef)

Annual Return



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X53VDBWJ

Company Name: **PEPPERSTONE LIMITED**

Company Number: **08965105**

Date of this return: **28/03/2016**

SIC codes: **66120**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
EC4M 7RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **DAVENPORT**

Former names:

Service Address: **L5 530 COLLINS STREET
MELBOURNE
VIC 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN DONALD**

Surname: **KERR**

Former names:

Service Address: **L5 530 COLLINS STREET
MELBOURNE
VIC 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1984** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **TAYEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1984** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 0 ORD shares held as at the date of this return

62500 shares transferred on 2016-02-25

Name: OMAR TAYEB

Shareholding 2 : 0 ORD shares held as at the date of this return

62500 shares transferred on 2016-02-25

Name: MOHAMMED TAYEB

Shareholding 3 : 62500 ORD shares held as at the date of this return

Name: JOSEPH DAVENPORT

Shareholding 4 : 62500 ORD shares held as at the date of this return

Name: OWEN DONALD KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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