



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EH9XT**

*Company Name:* **PEPPER STREET V.C. SPV LTD**

*Company Number:* **06884664**

*Date of this return:* **30/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS OLIVER**

*Surname:* **DICKENS**

*Former names:*

*Service Address:* **248 MELTON ROAD  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 4AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAEME WILLIAM**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **17 REGENT STREET  
NOTTINGHAM  
ENGLAND  
NG1 5BS**

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

*Date of Birth:* **15/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **TAXATION & TRUST  
MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>230</b>
		<i>Aggregate nominal value</i>	<b>230</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>230</b>
		<i>Total aggregate nominal value</i>	<b>230</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **92 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME WILLIAM KEMP**

*Shareholding 2* : **138 ORDINARY shares held as at the date of this return**  
*Name:* **SBTD INVESTMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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