



Companies House

AR01 (ef)

Annual Return



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Company Name: PEPPER STREET V.C. SPV LTD

Company Number: 06884664

Date of this return: 29/04/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
17 REGENT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5BS

Single Alternative Inspection Location (SAIL)

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

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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.