

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

01292574

Company Name in full

PENDELBOURNE LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	7	1	2	2	0	4

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

TREASURE HOUSE, 19-21 HATTON GARDEN

Any change of  
registered office **must**  
be notified on form  
287.

Post town

County / Region

UK Postcode

LONDON

EC1N 8LF

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8532

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

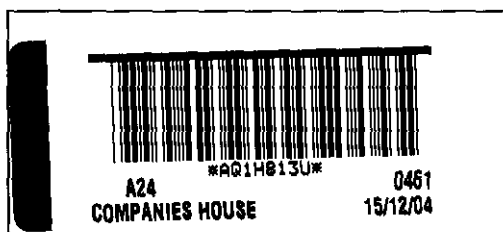
**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

MRS

Forename(s)

DEANNA

Surname

RIND

Address

31 MIDDLETON ROAD

Post town

LONDON

County / Region

UK Postcode

NW11 7NR

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		3	3
Forename(s)	JEAN MARGARET		
Surname	BAKER		
Address	6 REYNOLDS AVENUE		
Post town	CHADWELL HEATH		
County / Region	ESSEX	UK Postcode	RM6 4NT
Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		1	7
		0	1
		1	9
		4	7
Forename(s)	DEANNA		
Surname	RIND		
Address	31 MIDDLETON ROAD		
Post town	LONDON		
County / Region		UK Postcode	NW11 7NR
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	1 0 1 9 3 7
Forename(s)	MARTIN SYDNEY		
Surname	RIND		
<b>Address</b>	31 MIDDLETON ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	NW11 7NR
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEVY BLAIR, TREASURE HOUSE, 19/21 HATTON GARDEN,

LONDON, EC1N 8LF

Tel

DX number

DX exchange