



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2012**

X14KNI2B

Company Name: **PEMBRIDGE MANAGEMENT (1990) LIMITED**

Company Number: **02454644**

Date of this return: **21/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **6 FROBISHER CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 11/ 12
13A PORTOBELLO ROAD
LONDON
W11 3DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 11/ 12
13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1939** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER ARNOLD**

Surname: **MISHCON**

Former names:

Service Address: **28 HORBURY CRESCENT
LONDON
W11 3NF**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **STANNARD**

Former names:

Service Address: **3/4 PEMBRIDGE STUDIOS
27A PEMBRIDGE VILLAS
LONDON
W11 3EP**

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**

Occupation: **CLERK TO TRUSTEES**

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **TENNANT**

Former names:

Service Address: **4 SOUTH BEND
BRUNTON PARK
NEWCASTLE UPON TYNE
NE3 5TR**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 2006 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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: PETER ARNOLD MISHCON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL FRANCIS TENNANT

Name: CHRISTOPHER LOWE

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

Name: **CAMPDEN CHARITIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **MRS. ADELE MONSEF WRIGHT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL BROWN**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Name: **APEX TRUST COMPANY 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.