

000439/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHWP007

Company Number

2454644

Company Name in full

Pembridge Management (1990) Limited

### Date of this return

The information in this return is made up to

Day Month Year

21/12/2001

### 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.

Sinclair Silverman

Roman House, 296 Golders Green Road

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

Post town

London

County / Region

UK Postcode

NW11 9PT

### Principal business activities

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

9600

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



A12 COMPANIES HOUSE 0152 05/08/08

Form revised September 1999

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 here 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 checked="" type="checkbox"/>
<input 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 or a Scottish firm, given the registered or principal office address.

Name \* Style / Title

Mr

Forename(s)

Michael

Surname

Bird

Address

Flat 11/12

13A Portabello Road

Post town

London

County / Region

UK Postcode

W11 3DA

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr

Day Month Year

Date of birth 2 2 / 0 4 / 1 9 4 6

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

Forename(s) Richard Fairfax

Surname Bird

Address 9 Rylett Road

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

Post town London

County / Region

UK Postcode W 1 2 9 N L

Country

Nationality British

Business occupation Architect

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 7 / 0 4 / 1 9 3 9

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

Forename(s) Michael

Surname Brown

Address Flat 11/12

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

13A Portabello Road

Post town London

County / Region

UK Postcode W 1 1 3 D A

Country

Nationality British

Business occupation Architect

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</i>
<u>Ordinary</u>	<u>11</u>	<u>£11</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<b><u>11</u></b>	<b><u>£11</u></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

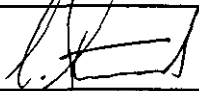
☐
☐

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

12 / 2 / 03

† 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

7

*(enter number)*

continuation sheets.

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

  Tel  

DX number   DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Ms

Date of birth

Day Month Year

2 9 / 0 6 / 1 9 4 6

Forename(s)

Patricia

Surname

Carling

Address

17 Ruston Mews

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W 1 1 1 R B

Country

Nationality

British

Business occupation

Model agent

\* Voluntary details.

Name \* Style / Title

Mr

Date of birth

Day Month Year

2 4 / 0 8 / 1 9 4 1

Forename(s)

Alan Paton Hillier

Surname

Hutchison

Address

92 Lansdowne Road

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W 1 1 2 L S

Country

Nationality

British

Business occupation

Company director

**Directors.**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
Date of birth		Day	Month	Year					
		1	0	0	4	1	9	5	6
Forename(s)		Christopher							
Surname		Stannard							
<b>Address</b>		3/4 Pembridge Studios							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name		27A Pembridge Villas							
Post town		London							
County / Region						UK Postcode	W 1 1 3 E P		
Country						Nationality	British		
<b>Business occupation</b>		Clerk to Trustees							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
Date of birth		Day	Month	Year					
		1	0	0	7	1	9	5	4
Forename(s)		Neil Francis							
Surname		Tennant							
<b>Address</b>		4 South Road							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Brunton Park							
Post town		Newcastle Upon Tyne							
County / Region						UK Postcode	N E 3 5 T R		
Country						Nationality	British		
<b>Business occupation</b>		Musician							

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr				
	Date of birth	Day	Month	Year		
		1	3	05	19	50
	Forename(s)	Ian Herbert				
	Surname	Wright				
<b>Address</b>	122 Oakwood Court					
	Abbotsbury Road					
	Post town	London				
	County / Region		UK Postcode	W14 8LA		
	Country		Nationality	British		
<b>Business occupation</b>	Music manager					

\* Voluntary details.

<b>Name</b>	* Style / Title				
	Date of birth	Day	Month	Year	
	Forename(s)				
	Surname				
<b>Address</b>					
	Post town				
	County / Region		UK Postcode		
	Country		Nationality		
<b>Business occupation</b>					