



Companies House

AR01 (ef)

Annual Return



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X4JSCWDF

Company Name: **23 PEMBRIDGE CRESCENT LIMITED**

Company Number: **02661501**

Date of this return: **08/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESH MANAGEMENT LTD
30 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Single Alternative Inspection Location (SAIL)

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

**C/O TG ESTATE MANAGEMENT LTD
QUANTUM HOUSE 22 RED LION COURT
LONDON
UNITED KINGDOM
EC4A 3EB**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESH MANAGEMENT LTD**

*Registered or
principal address:* **30 ANYARDS ROAD
COBHAM
SURREY
ENGLAND
KT11 2LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04550190**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ENGRACIA**

Surname: **BORQUE**

Former names:

Service Address: **23 PEMBRIDGE CRESCENT
LONDON
ENGLAND
W11 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **SPANISH**

Occupation: **STRUCTURER FINANCIAL
PRODUCTS**

Company Director 2

Type: **Person**
Full forename(s): **MS SABINE RAST**

Surname: **BURKHALTER**

Former names:

Service Address: **HUGO-SCHLIMM STR. 17**
RATINGEN
40882
GERMANY

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

Date of Birth: ****/11/1966** *Nationality:* **GERMAN**

Occupation: **FREELANCE PROPERTY**
CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **KOSMAOGLOU**

Former names:

Service Address: **C/O ESH MANAGEMENT LTD
30 ANYARDS ROAD
COBHAM
SURREY
ENGLAND
KT11 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **GREEK**

Occupation: **HEALTHCARE CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOANNA CHRISTINE**

Surname: **THAW**

Former names:

Service Address: **FLAT 1 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **FASHION EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SABINE RAST BURKHALTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA CHRISTINE THAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIPAK KALYANJI TANNA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ENGRACIA BORQUE**

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

Name: **DOUGLAS MEAKIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARC FISHER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ASIMAKIS KAKETSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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