



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PELHAM HOUSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03811885**

Date of this return: **16/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 PELHAM HOUSE
14 GROVE PARK
LONDON
SE5 8LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **SIMPKIN**

Former names:

Service Address: **FLAT 4 PELHAM HOUSE
14 GROVE PARK
LONDON
SE5 8LP**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN HARDY WHICHCOTE**

Surname: **BRADFIELD**

Former names:

Service Address: **FLAT 8 PELHAM HOUSE
14 GROVE PARK
CAMBERWELL
LONDON
SE5 8LP**

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

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CALDWELL**

Former names:

Service Address: **FLAT 2 PELHAM HOUSE
14 GROVE PARK
LONDON
SE5 8LP**

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

Date of Birth: **25/03/1956** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: JANE SHEPHERD

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: DAVID CALDWELL

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: DAMIAN HETHERINGTON

Shareholding 4 : 9 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES TAYLOR

Shareholding 5 : 9 ORDINARY shares held as at the date of this return
Name: DOUGLAS JOHN SINCLAIR

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: M. JANNUZZI

Shareholding 7 : 9 ORDINARY shares held as at the date of this return

Name: JULIAN BLADFIELD

Shareholding 8 : 9 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN SIMPKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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