



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRW38ROA

Company Name: **THREE PEMBRIDGE SQUARE MANAGEMENT LIMITED**

Company Number: **01439847**

Date of this return: **24/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director ***I***

Type: **Person**

Full forename(s): **KARINE**

Surname: **HAULOT**

Former names:

Service Address: **3 PEMBRIDGE SQUARE
LONDON
W2 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FARHAD**

Surname: **KARIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1969** *Nationality:* **CANADIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH SUZANNE**

Surname: **LINDSAY**

Former names:

Service Address: **FLAT G GARDEN FLAT
3 PEMBRIDGE SQUARE
LONDON
W2 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MARY TESSA**

Surname: **MCCOSH**

Former names:

Service Address: **FLAT E 3 PEMBRIDGE SQUARE
LONDON
W2 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **PARIS**

Former names:

Service Address: **5 AVENUE GADPAND VALETTE**
 GENEVA
 1206
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1987** *Nationality:* **FRENCH**
Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIPPE JEAN JACQUES GEORGES**

Surname: **VAN DEN ABEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1956** *Nationality:* **BELGIAN**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2011-01-24**
Name: **PHILIPPE JEAN JACQUES VAN DEN ABEELE**

Name: **KARINE JACQUELINE MONIQUE HAULOT**

Shareholding 2 : **5 ORDINARY shares held as at 2011-01-24**
Name: **ELIZABETH SUZANNE LINDSAY**

Shareholding 3 : **5 ORDINARY shares held as at 2011-01-24**
Name: **ORBIS TRUSTEES GUERNSEY LTD**

Shareholding 4 : **8 ORDINARY shares held as at 2011-01-24**
Name: **DAVID JOHN MCCOSH**

Shareholding 5 : **10 ORDINARY shares held as at 2011-01-24**
Name: **FARHAD KARIM**

Name: **SANDA LWIN**

Shareholding 6 : 5 ORDINARY shares held as at 2011-01-24
Name: PIERRE PARIS

Authorisation

Authenticated

This form was authorised by one of the following:

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