



Companies House
— for the record —

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Annual Return



XDKH95RG

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **1 PEMBERTON GARDENS (MANAGEMENT) LIMITED**

Company Number: **01768306**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 FLAT A
1 PEMBERTON GARDENS
LONDON
N19 5RR**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE JOANNA TAYLOR**

Address: **1A PEMBERTON GARDENS
LONDON
N19 5RR**

Director 1 :

Name: **EMILY CASAN MURRAY**

Address: **1B PEMBERTON GARDENS
LONDON
N19 5RR**

Date of Birth:

11/04/1978

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **KATY MARY SHOOTER**

Address: **1C PEMBERTON GARDENS
ARCHWAY
LONDON
N19 5RR**

Date of Birth:

11/03/1974

Nationality:

BRITISH

Occupation:

MASSAGE THERAPIST

Director 3 :

Name: **CLAIRE JOANNA TAYLOR** Address: **1A PEMBERTON GARDENS
LONDON
N19 5RR**

Date of Birth: **02/05/1970** Nationality: **BRITISH** Occupation: **TEACHER**

Director 4 :

Name: **DAVID JURGEN WILKINSON** Address: **1D PEMBERTON GARDENS
LONDON
N19 5RR**

Date of Birth: **04/04/1967** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2008

Name:

KATY SHOOTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name:

CLAIRE TAYLOR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2008

Name:

DAVID WILKINSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/10/2008

Name:

EMILY MURRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**