



Companies House
— for the record —

AR01 (ef)

Annual Return



XAB3TG93

Received for filing in Electronic Format on the: **31/12/2009**

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

Company Number: **01768306**

Date of this return: **12/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 FLAT A
1 PEMBERTON GARDENS
LONDON
N19 5RR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EMILY CASAN**

Surname: **MURRAY**

Former names:

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

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

Date of Birth: **11/04/1978**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **KATY MARY**
Surname: **SHOOTER**
Former names:
Service Address: **1C PEMBERTON GARDENS**
 ARCHWAY
 LONDON
 N19 5RR

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**
Occupation: **MASSAGE THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **CLAIRE JOANNA**
Surname: **TAYLOR**
Former names:
Service Address: **1A PEMBERTON GARDENS**
 LONDON
 N19 5RR

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

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

Company Director **4**

Type: **Person**
Full forename(s): **DAVID JURGEN**
Surname: **WILKINSON**
Former names:
Service Address: **1D PEMBERTON GARDENS**
 LONDON
 N19 5RR

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE ON MATTERS RELATED TO MANAGEMENT OF THE PROPERTY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

1 ORDINARY Shares held as at 12/10/2009

Name: **CHRISTOPHER HOPKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

CLAIRE TAYLOR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2009

Name:

KENNETH BEHAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/10/2009

Name:

EMILY MURRAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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