



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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

Company Number: **01768306**

Date of this return: **20/09/2014**

SIC codes: **81100**

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

Situation of Registered Office: **C/O CHRIS HOPKINS
1C PEMBERTON GARDENS
LONDON
UNITED KINGDOM
N19 5RR**

Officers of the company

Company Secretary 1

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): **KENNETH JOSEPH**

Surname: **BEHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **TECH AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **HOPKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1980**

Nationality: **BRITISH**

Occupation: **HR OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DR SEAN DIEGO**

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1972**

Nationality: **BRITISH**

Occupation: **RESEARCH ANALYST**

Company Director **4**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 20/09/2014 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: **CHRISTOPHER HOPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH BEHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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