



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

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Company Name: **PATHOAK PROPERTY MANAGEMENT LIMITED**

Company Number: **01815956**

Date of this return: **29/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE-LAURE ELISABETH SOLEDAD**

Surname: **BOURRIER**

Former names:

Service Address: **99 BARKSTON GARDENS
LONDON
ENGLAND
SW5 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1972** *Nationality:* **FRENCH**

Occupation: **SENIOR SALES CO-ORDINATOR,
THE RITZ-CARLTON COMPAN**

Company Director 2

Type: **Person**
Full forename(s): **HON. ELIZABETH**

Surname: **HARRIS**

Former names:

Service Address: **83 BARKSTON GARDENS
LONDON
ENGLAND
SW5 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1936** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **3**

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

Surname: **KENIS**

Former names:

Service Address: **95 BARKSTON GARDENS**
 LONDON
 ENGLAND
 SW5 0EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1938** *Nationality:* **BRITISH**
Occupation: **THEATRICAL AGENT**

Company Director **4**

Type: **Person**
Full forename(s): **DOCTOR EDWIN MONTAGUE**

Surname: **PASSES**

Former names:

Service Address: **93 BARKSTON GARDENS
LONDON
ENGLAND
SW5 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **NONIE GRACE**

Surname: **TASKER**

Former names:

Service Address: **97 BARKSTON GARDENS
LONDON
ENGLAND
SW5 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956** *Nationality:* **AUSTRALIAN**

Occupation: **PAINTINGS CONSERVATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 1 "A" ORDINARY shares held as at the date of this return
Name: ALAIN JACQUES BENOIT BOURRIER & ANNE-LAURE ELISABETH SOLEDAD BOURRIER

Shareholding 2 : 1 "A" ORDINARY shares held as at the date of this return
Name: JENNY LOUISE ASHLEY COOPER

Shareholding 3 : 1 "A" ORDINARY shares held as at the date of this return

Name: HON. ELIZABETH HARRIS

Shareholding 4 : 1 "A" ORDINARY shares held as at the date of this return
Name: JANIS LINDA KAREN KENIS

Shareholding 5 : 1 "A" ORDINARY shares held as at the date of this return
Name: EDWIN MONTAGUE PASSES

Shareholding 6 : 1 "A" ORDINARY shares held as at the date of this return
Name: PETER ENTERPRISES HOLDINGS LIMITED

Shareholding 7 : 1 "A" ORDINARY shares held as at the date of this return
Name: NONIE GRACE TASKER

Authorisation

Authenticated

This form was authorised by one of the following:

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