



Companies House
— for the record —

AR01 (ef)

Annual Return



X08MNGHB

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **PATHOAK PROPERTY MANAGEMENT LIMITED**

Company Number: **01815956**

Date of this return: **29/12/2009**

SIC codes: **9800**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 **2**

Type: **Person**

Full forename(s): **JAMES HEDLEY**

Surname: **PAGET**

Former names:

Service Address: **33A BARKSTON GARDENS LONDON ENGLAND SW5
0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1967**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

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 **4**

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**

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	300.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009

Name:

JENNY LOUISE ASHLEY COOPER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name:

HON. ELIZABETH HARRIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/12/2009

Name:

JANIS LINDA KAREN KENIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/12/2009

Name: **JAMES HEDLEY PAGET & CATHERINE MARIE-CLAUDE FOL-PAGET**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/12/2009

Name: **EDWIN MONTAGUE PASSES**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/12/2009

Name: **PETER ENTERPRISES HOLDINGS LIMITED**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/12/2009

Name:

NONIE GRACE TASKER

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.