



Companies House
— for the record —

AR01 (ef)

Annual Return



XA333HTQ

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **PEMBRIDGE MANAGEMENT (1990) LIMITED**

Company Number: **02454644**

Date of this return: **21/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **79 SELWORTHY ROAD
LONDON
UNITED KINGDOM
SE6 4DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 11/ 12
13A PORTOBELLO ROAD
LONDON
W11 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 11/ 12
13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1939**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. PETER ARNOLD**
Surname: **MISHCON**
Former names:
Service Address: **28 HORBURY CRESCENT**
 LONDON
 W11 3NF

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER**
Surname: **STANNARD**
Former names:
Service Address: **3/4 PEMBRIDGE STUDIOS**
 27A PEMBRIDGE VILLAS
 LONDON
 W11 3EP

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**
Occupation: **CLERK TO TRUSTEES**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL**

Surname: **TENNANT**

Former names:

Service Address: **4 SOUTH BEND
BRUNTON PARK
NEWCASTLE UPON TYNE
NE3 5TR**

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

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 21/12/2009

Name:

PETER ARNOLD MISHCON

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/12/2009

Name:

NEIL FRANCIS TENNANT

Address:

Name:

CHRISTOPHER LOWE

Address:

Shareholding : 3

3 ORDINARY Shares held as at 21/12/2009

Name:

CAMPDEN CHARITIES

Address:

Shareholding : 4

2 ORDINARY Shares held as at 21/12/2009

Name:

IAN WRIGHT

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/12/2009

Name:

MICHAEL BROWN

Address:

Shareholding : 6

3 ORDINARY Shares held as at 21/12/2009

Name: **APEX TRUST COMPANY LIMITED**

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.