



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



of company number 02468873

H

company name
18 PEMBRIDGE PLACE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18 PEMBRIDGE PLACE
LONDON
W2 4XB

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02468873

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amending details below and, for secretary and particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

CHRISTOPHER
BRYAN
18 PEMBRIDGE PLACE
LONDON
W2

Day Month Year
3 1 0 7 9 8 Date of any change.

JOHN COOPER
18 PEMBRIDGE PLACE
LONDON
W2 4XB

Day Month Year
3 1 0 7 9 8 Date of resignation.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of any change.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN
COOPER
18 PEMBRIDGE PLACE
BAYSWATER
LONDON
W2 4XB

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Date of Birth:- 31/03/66
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

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.....
.....
.....

Show any relevant current and previous directorships.

- continued

Particulars.

THOMAS BARNABY
MCMAHON
BA
18 PEMBRIDGE PLACE
LONDON
W2 4XB

Date of Birth:- 12/05/75
Nat:BRITISH
Occ:ARTIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JASPER WILLIAM DACRES
OLIVIER
ASHFORD HALL
BASLOW ROAD ASHFORD IN THE WATER
BAKEWELL
DERBYSHIRE DE45 1QA

Date of Birth:- 05/09/38
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID MATHEW
REDSHAW
18 PEMBRIDGE PLACE
LONDON
W2 4XB

Date of Birth:- 21/03/70
Nat:BRITISH
Occ:RELOCATION CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02468873

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN COOPER
18 PEMBROKE PLACE
LONDON
Postcode W2 4XB

Telephone 0171 730 4060 Ext