



Companies House
— for the record —

363a_(ef)

Annual Return



XVET97VA

Received for filing in Electronic Format on the: 04/03/2009

Company Name: **18 PEMBRIDGE PLACE LIMITED**

Company Number: **02468873**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**18 PEMBRIDGE PLACE
LONDON
W2 4XB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANTHONY ILLSLEY**

Address: **FLAT 4 SWINTON HOUSE 85
GLOUCESTER TERRACE
LONDON
W2 3HB**

Director 1 :

Name: **TANYA ALFILLE**

Address: **18 PEMBRIDGE PLACE
LONDON
W2 4XB**

Date of Birth: **26/03/1961** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **NIALl NORMAN THOMAS
MCMAHON**

Address: **73 LANSDOWNE ROAD
LONDON
W11 2LG**

Date of Birth: **15/09/1943** *Nationality:* **British**

Occupation: **ESTATE AGENT**

Director 3 :

Name: **LUKE ARTHUR PONSONBY** *Address:* **18 PEMBRIDGE PLACE
LONDON
W2 4XB**

Date of Birth: **15/07/1957** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 4 :

Name: **PAULINE SPEARPOINT** *Address:* **12 AUBREY ROAD
NOTTING HILL
LONDON
W8 7JJ**

Date of Birth: **09/04/1961** *Nationality:* **British** *Occupation:* **DESIGNER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/03/2009** *Authenticated:* **Yes (E/W)**