



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2013**

X268BU76

Company Name: **18 PEMBRIDGE PLACE LIMITED**

Company Number: **02468873**

Date of this return: **09/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **18 PEMBRIDGE PLACE
LONDON
W2 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS OKSANA**

Surname: **DMITRIYEVA**

Former names:

Service Address: **172 ST. HELIER AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 6LA**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL VICTOR**

Surname: **LOZOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LUKE ARTHUR**

Surname: **PONSONBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE**

Surname: **SPEARPOINT**

Former names:

Service Address: **12 AUBREY ROAD
NOTTING HILL
LONDON
W8 7JJ**

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

Date of Birth: **09/04/1961**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **SPEARPOINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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