

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

2543106

PEMBRIDGE VILLAS

MANA GEMEN F

LTD

Date of this return

The information in this return is made up to

Day

Month

Year

12 [1/[1/0//2/0/0/8

Date of next return

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

Day Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

6 PEMBRIDGE VILLAS

LOWION

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Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800

RESIDENTS

PROPERTY

MANA CEMENT



23/10/2008 COMPANIES HOUSE

138

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of Debenture holders if there is a register of debenture holders. If there is a register of debenture holders, or a duplicate of any such register of part of it, which is not leter at the registered office, state here where it is kept.  Post town  County/Region  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary  Postalis of a new company secretary must be notified on form 288a  "Voluntary details (Piesse photocopy this are to provide classe of join secretaries)  Forename(s)  CHACLES  Sumame  Address †† EAT &  Sumame  MULINSER  Address †† EAT &  Countly/Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Country  UK Postcode  Country	Register of members if the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	AT REGISTERED ADDRESS
Provide company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited private unlimited by guarantee evempt Under section 30 Private unlimited private unlimited by guarantee evempt Under section 30 Private unlimited private unlimited by guarantee evempt Under section 4 Private unlimited private unlimited by guarantee exempt Under section 4 Private unlimited private unlimite	If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	NOT APPLICABLE
Provate company limited by shares  Provate company limited by guarantee without share capital  Provate company limited by shares exempt under section 30  Provate company limited by guarantee exempt under section 30  Provate unlimited company with share capital  Provate unlimited company without share capital  Provate unlimited of a new company secretary must be notified on form 288a  *Style/Title   MR  *Style/Title   MR  *Style/Title   MR  *Style/Title   MR  *Style/Title   MR  *Address + Forename(s)   C+ACLES  Sumame   MULIN SER  Address + FLAT &  Address + FLAT &  Forename(s)   C+ACLES  Sumame   MULIN SER  Address + FLAT &  County/Region    County/Region    County/Region    UK Postcode   W	Company type	
Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by guarantee exempt under section for southers for the parties of	Public limited company	
share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capi	Private company limited by shares	
section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  *Voluntary details (Please photocopy this area to provide details of joint secretaines)  *Tick the box if the address shown is a service address for the beneficiary of a Confidentialty Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office addresses of the partners or the name of the partnership and the part	, , , , , , , , , , , , , , , , , , , ,	
*Voluntary details (Please photocopy this area to provide details of joint secretaries)  *Tick the box if the address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address of the names and addresses of the names and addresses of the names and addresses of the partnership, give the names and addresses of the partners or the name of the partnership and	section 30 Private company limited by guarantee exempt under section 30	
*Voluntary details (Please photocopy this area to provide details of joint secretanes)  *Torename(s)  *Style/Title  MR  *Style/Title  MR  *Style/Title  MR  *Style/Title  MR  *Style/Title  MR  *Style/Title  MR  *CHACLES  *Surname  MULINDER  Address ††  FLAT 8  Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  ### Post town  County/Region  UK Postcode  UK Postcode  **Country**  *UK Postcode  **Country**  *Country**  *Countr	Private unlimited company without share capital	al
(Please photocopy this area to provide details of joint secretaines)  Forename(s)  CHACLES  TTICK the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  If a partnership, give the names and addresses of the partners or the name of the partners or the name of the partnership and  *Style/Title MR  CHACLES  Surname MULINDEL  Address # FLAT 8  Post town LONDON  Country/Region  UK Postcode W LI LI 2 S W  Country UK	Company Secretary	etails of a new company secretary must be notified on form 288a
	this area to provide details of joint secretaries)  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  If a partnership, give the names and addresses of the partners or the name of the partnership and	CHARLES MULINDER FLAT 8 6 PEMBRIDEE VILLAS LONDON  ULI LI LZ LS LU

Directors Please list the directors * Voluntary details	ın alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	DAUID ANDREW
†† Tick the box if the		Surname	HEATH
address shown is a service address for th	е	Address ††	FLAT 5
beneficiary of a Confidentiality Order granted under section			GPEMBRIDGE VILLAS
723B of the Companie Act 1985 Otherwise, give your usual		Post town	[ LONDON]
residential address In the case of a	' с	ounty/Region	<u></u>
corporation or Scottis firm, give the registere or principal office		UK Postcode	W [] [] [2 [S [4
address		Country	l UK
		Nationality	BRITISH
	Busines	ss occupation	FINANCE
		•	
Directors Please list the directors * Voluntary details	ın alphabet	tical order	Details of new directors must be notified on form 288a
, 			
director that is a	Name	*Style/Title	Me
director that is a corporation or a Scottish firm, the	Name	-	Day Month Year
director that is a corporation or a	Name	-	Day Month Year  [2 [0] [1 [2] [1 [9 [7 [0
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	-	Day Month Year  2 0, 1 2, 1 9 7 0
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth Forename(s) Surname	Day Month Year  12 [O] [1 [2] [1 [9 [7 [0]  12 CHARLES DENTON  13 MULINDER
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Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	e *Style/Title	<u>l</u> MS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  2 5,0 1,1 9 6 1
	Forename(s)	SUMIKO
	Surname	LOBELTS_
†† Tick the box if the address shown is a service address for the	Address ††	FLAT 4
beneficiary of a Confidentiality Order granted under section		6 PEMBRIDEE VILLAS
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address	UK Postcode	$\omega$ $1$ $1$ $1$ $2$ $1$ $2$ $1$ $1$
	Country	UK
	Nationality	JAPANESE
Busir	ness occupation	CLIENT LIASON
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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	h
	Forename(	s)
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address shown is a service address for the beneficiary of a	ne Address	† L
Confidentiality Order granted under section	, 📋	
723B of the Companie Act 1985 Otherwise, give your usual	Post tov	m [
residential address In the case of a	County/Reglo	on [
corporation or Scottie firm, give the register or principal office address		
audress	Count	y
	Nationali	ty
	Business occupation	
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Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDIJARY	8	L
			L
	L	L	
	Totals	8	€8
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropnate t	oox below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed <b>Please complete</b>	r a traded public company	
returns	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>ple</b> <b>A</b>	ase
	→ For traded public com Schedule B	npanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Car		Date 21 10 08
* Please delete as appropriate  When you have signed the return, send	*( <del>director</del> / secretary) This return includes	continuation sheets	·
it with the fee to the Registrar of Companies Make cheques payable to Companies House	L	enter number)	
You do not have to give any contact information in the box opposite but if	020 7221	1432 (H)	
you do, it will help Companies House to contact you if there is a query on the	07720 4	100018 (M)	
form The contact information that you give will be visible to searchers of the	L		
public record	DX number	DX exchange [	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Com	pany	number
	P4117	11011100

Company name in full

6 PEMBRIDGE VILLAS MANAGEMENT

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stoc	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
ANGEL FERNANDEZ	1 ORDINARY		23/2/91
Name	_		
HTAZH WESCHA CILAC	1 oldinaly		19 03 01
Name			
CHARLES MULINJER	102317464		21/10/05
Name			ا ماماه ،
ANNE NEWTON	1 ORDINARY		28/2/91
Name	_		-1-10-1
SUMIKO ROBERTS	1 ORDIVALY		9/8/97
Name	_		
CALLA WATCHMAN	1 OLDINARY		28 AUG 07
Name	1 470		
ANDREW WHITFORD	1 ordivary		19 9 9
Name			
CHRISTINE WOOD	1 OKJIVARY		23/2/91
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number
----------------

	Class and much such	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			natural state of the state of t
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	I

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:

  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Mana		Hallsterred	Of transfer
Name			
Address			
			-
UK Postcode L L L L L L L L			
Name			
			•
Address			
UK Postcode L L L L L L L			
Name			
<del>-</del>	<b>,</b>		
Address			
UK Postcode L L L L L L L			
Name			
			:
Address			
LIK Depleaded 1			
UK Postcode L L L L L L L	l	<u> </u>	<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and such as of	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
		· ·	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			