



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3A6FYJC**

*Company Name:* **6 PEMBRIDGE VILLAS MANAGEMENT LIMITED**

*Company Number:* **02543106**

*Date of this return:* **20/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 PEMBRIDGE VILLAS  
LONDON  
W11 2SU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ANNE MARILYN**

*Surname:* **NEWTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ELOFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/11/1983**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **BANKER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ANDREW**

*Surname:*                **HEATH**

*Former names:*

*Service Address:*        **FLAT 5 6 PEMBRIDGE VILLAS  
LONDON  
W11 2SU**

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

*Date of Birth:*    **02/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE MARILYN**

*Surname:*                **NEWTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUMIKO**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 4 6 PEMBRIDGE VILLAS  
LONDON  
W11 2SU**

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

*Date of Birth:* **25/01/1961**

*Nationality:* **JAPANESE**

*Occupation:* **CLIENT LIAISON**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE ANNE**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **FLAT 7 6 PEMBRIDGE VILLAS  
LONDON  
W11 2SU**

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

*Date of Birth:*    **25/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUMIKO ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HEATH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WHITFORD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERTSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGEL FERNANDEZ**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE WOOD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* ANNE NEWTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER ROBERT ELOFF

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* CARLA WATCHMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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