



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXQ5ENL

Received for filing in Electronic Format on the: **03/11/2009**

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

Company Number: **02543106**

Date of this return: **21/10/2009**

SIC codes: **9800**

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): **MR CHARLES**

Surname: **MULINDER**

Former names:

Service Address: **FLAT 8 6 PEMBRIDGE VILLAS
LONDON
W11 2SU**

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **CHARLES**
Surname: **MULINDER**
Former names:
Service Address: **FLAT 8 6 PEMBRIDGE VILLAS**
 LONDON
 W11 2SU

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **3**

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 **4**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2009

Name: **SUMIKO ROBERTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2009

Name:

DAVID HEATH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/10/2009

Name:

ANDREW WHITFORD

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/10/2009
1 DISPOSED OF IN PERIOD ON 28/08/2007

Name:

GEORGINA GILBERT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/10/2009

Name:

ANGEL FERNANDEZ

Address:

Shareholding 6:

1 ORDINARY Shares held as at 21/10/2009

Name:

CHRISTINE WOOD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 21/10/2009

Name:

ANNE NEWTON

Address:

Shareholding 8:

0 ORDINARY Shares held as at 21/10/2009
1 DISPOSED OF IN PERIOD ON 21/10/2005

Name: **ANTONIA RICE-EVANS**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 21/10/2009

Name: **CHARLES MULINDER**

Address:

Shareholding 1:

0 1 ORDINARY Shares held as at 21/10/2009

Name: **CARLA WATCHMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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