



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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

Company Number: **02543106**

Date of this return: **20/10/2014**

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): **DAVID ANDREW**

Surname: **HEATH**

Former names:

Service Address: **30 ANSON ROAD
LONDON
ENGLAND
N7 0RD**

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

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **2**

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**

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
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 20/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGEL FERNANDEZ**

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

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

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

Name: OSCAR GEORGE ST JOHN HOARE

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

Name: CARLA PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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