Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2015**

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Company Name:	**6 PEMBRIDGE VILLAS MANAGEMENT LIMITED**
Company Number:	**02543106**
Date of this return:	**20/10/2015**
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: ****/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: ****/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: ****/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: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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.