



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 Pembridge Square Management Limited**

*Company Number:* **02586408**

*Date of this return:* **27/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 PEMBRIDGE SQUARE  
LONDON  
UNITED KINGDOM  
W2 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MACKINTOSH**

*Former names:* **MR ANTHONY MACKINTOSH**

*Service Address:* **FLAT 5 15 PEMBRIDGE SQUARE  
LONDON  
UNITED KINGDOM  
W2 4EH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BODKER**

*Former names:*

*Service Address:*                **14C PEMBRIDGE CRESCENT  
LONDON  
UNITED KINGDOM  
W11 3DU**

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JOHNSTONE**

*Surname:* **MACINTYRE**

*Former names:*

*Service Address:* **FLAT 3 15 PEMBRIDGE SQUARE  
LONDON  
UNITED KINGDOM  
W2 4EH**

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

*Date of Birth:* **\*\*/03/1941** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER OF PRINTED  
TEXTILES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **MACKINTOSH**

*Former names:*         **MR ANTHONY MACKINTOSH**

*Service Address:*       **FLAT 5 15 PEMBRIDGE SQUARE  
LONDON  
UNITED KINGDOM  
W2 4EH**

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

*Date of Birth:*   **\*\*/05/1938**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FIONA MARY**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **FLAT 8 15 PEMBRIDGE SQUARE  
LONDON  
UNITED KINGDOM  
W2 4EH**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17376</b>
		<i>Aggregate nominal value</i>	<b>17376</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17376</b>
		<i>Total aggregate nominal value</i>	<b>17376</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **3990 ORDINARY shares held as at the date of this return**  
*Name:* **C.C. BODKER**

*Shareholding 2* : **5782 ORDINARY shares held as at the date of this return**  
*Name:* **D. GEORGE**

*Shareholding 3* : **1524 ORDINARY shares held as at the date of this return**  
*Name:* **F.M. MACPHERSON**

*Shareholding 4* : **2090 ORDINARY shares held as at the date of this return**  
*Name:* **VARSITY HOLDINGS LTD**

*Shareholding 5* : **3990 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MACKINTOSH**

## *Authorisation*

*Authenticated*

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

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