



Companies House

for the record
Company Name

23 PEMBRIDGE CRESCENT
LIMITED

363s Annual Return

003
65
10025

Company Type
Private Company Limited By
Shares

Company Number

2661501

Information extracted from
Companies House records on
22nd October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2661501/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	23 Pembridge Crescent London W11 3DS	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dr Nicholas Shaun Bevan THOMAS Address Flat 3 23 Pembridge Crescent London W11 3DS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Nicholas Shaun Bevan THOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Hugh FARRELL Address 23 Pembridge Crescent Flat 2 London W11 3DS Date of birth 17/04/1934 Nationality British Occupation Design Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Hugh FARRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Eleanor HORNE Address FLAT6 23 Pembridge Crescent London W11 3DS Date of birth 17/02/1971 Nationality British Occupation Translator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eleanor HORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sabine RAST Address Flat 7 23 Pembridge Crescent London W11 3DS Date of birth 15/11/1966 Nationality German Occupation Research Consultant	Name SABINE RAST BURKHALTER Address NELKENWEG 17 CH-306 BERN SWITZERLAND UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>FREELANCE PROPERTY CONSULTANT</u> Date of change <u>06 / 11 / 1999</u> Date Sabine RAST ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Joanna Christine THAW BA HONS Address Flat 1 23 Pembridge Crescent London W11 3DS Date of birth 11/07/1970 Nationality British Occupation Fashion Editor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joanna Christine THAW BA HONS ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Nicholas Shaun Bevan THOMAS Address Flat 3 23 Pembridge Crescent London W11 3DS Date of birth 02/02/1957 Nationality British Occupation Senior Lecturer University Col	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>SENIOR LECTURER</u> <u>KING'S COLLEGE LONDON</u> Date of change <u>18 / 10 / 1999</u> Date Dr Nicholas Shaun Bevan THOMAS ceased to be director (if applicable) ____ / ____ / ____

⊗ P T O

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 7	Number of shares issued _____
	Aggregate Nominal Value of issued shares £7.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7	Total number of shares issued _____
	Total Nominal value of shares issued £7.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

(*) NEW DIRECTOR: A FORM 288A HAS BEEN SUBMITTED TO YOU
 NAME: ELENA PANOS PHYRILLAS
 ADDRESS: 23 PEMBROKE CRESCENT, FLAT 5
 LONDON W11 3DS
 DOB: 02/01/1976
 NATIONALITY: BRITISH
 OCCUPATION: ANALYST
 DATE OF APPOINTMENT: 26/09/1999

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Jane Talbot FARRELL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 2 23 Pembridge Crescent London W11 3DS		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Jane Talbot FARRELL	
Number 1		Number 		Class Number Date of transfer 	
Shareholder Name Patrick Hugh FARRELL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 23 Pembridge Crescent Flat 2 London W11 3DS		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Patrick Hugh FARRELL	
Number 1		Number 		Class Number Date of transfer 	
Shareholder Name Alison Mary JONES		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 3, 23 Pembridge Crescent		Address London			
Shares held Class Ordinary		UK Postcode W11 3DS Shares held Class 		Shares transferred by Alison Mary JONES	
Number 1		Number 		Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
Shareholder Name Nicholas Shaun Bevan THOMAS	Name _____ Address _____ _____ <u>LAUSDAN</u> UK Postcode <u>W11 3DS</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nicholas Shaun Bevan THOMAS			
Address Flat 3, 23 Pembridge Crescent	Shares held Class _____ Number _____ Ordinary 1	Class _____ Number _____ _____	Class _____ Number _____ Date of transfer _____ _____	_____	_____
Shareholder Name Sabine RAST	Name <u>SABINE RAST BURKHALTER</u> Address <u>NELKEN WEG 17</u> <u>CH-306 BERN</u> <u>SWITZERLAND</u> UK Postcode _____	Shares transferred by Sabine RAST			
Address Flat 7 23 Pembridge Crescent London W11 3DS	Shares held Class _____ Number _____ Ordinary 1	Class _____ Number _____ _____	Class _____ Number _____ Date of transfer _____ _____	_____	_____
Shareholder Name Verity Emma SMITH	Name <u>ELENA PANOS PHYRILLAS</u> Address _____ _____ _____ UK Postcode _____	Shares transferred by Verity Emma SMITH			
Address Flat 5 23 Pembridge Crescent London W11 3DS	Shares held Class _____ Number _____ Ordinary 1	Class _____ Number _____ _____	Class _____ Number _____ Date of transfer _____ <u>ORDINARY</u> <u>1</u> <u>26/09/1999</u>	_____	_____

Current details		Amended details		Shares transferred		
Shareholder Name Al Rama STIFTUNG		Name ELEANOR HORNE		Shares transferred by Al Rama STIFTUNG		
Address Flat 6 23 Pembridge Crescent		Address LAUSDAN				
UK Postcode W11 3DS		UK Postcode W11 3DS				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Date of transfer 14/03/1999
Shareholder Name Joanna Christine THAW		Name THAW		Shares transferred by Joanna Christine THAW		
Address Flat 1, 23 Pembridge Crescent		Address LAUSDAN				
UK Postcode W11 3DS		UK Postcode W11 3DS				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 14/03/1999
Shareholder Name Nigel WESTBURY		Name WESTBURY		Shares transferred by Nigel WESTBURY		
Address Flat 4, 23 Pembridge Crescent		Address LAUSDAN				
UK Postcode W11 3DS		UK Postcode W11 3DS				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 14/03/1999

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 8/11/1999 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100125

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. N. S. B. THOMAS

Telephone number inc code

01717920969

Address

FLAT 3
23 PEMBRIDGE CRESCENT
LAUDAN

DX number if applicable

DX exchange

Postcode

W11 3DS