



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **23 PEMBRIDGE CRESCENT LIMITED**

Company Number: **02661501**

Company Details

Period Ending: **08/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**LATOUR HOUSE
CHERTSEY BOULEVARD
HANWORTH LANE
CHERTSEY
SURREY
KT16 9JX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TOWNENDS PROPERTY
MANAGEMENT**

Address: **LATOUR HOUSE CHERTSEY
BOULEVARD
HANWORTH LANE
CHERTSEY
SURREY
KT16 9JX**

Director 1 :

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 KINGS
COLLEGE**

Director 2 :

Name: **PATRICK HUGH FARRELL**

Address: **APARTMENT 2 23 PEMBRIDGE
CRESCENT
KENSINGTON
LONDON
W11 3DS**

Date of Birth:

17/04/1934

Nationality:

BRITISH

Occupation:

DESIGN CONSULTANT

Director 3 :

Name: **JOANNA CHRISTINE THAW** Address: **FLAT 1 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Date of Birth: **11/07/1970** Nationality: **BRITISH** Occupation: **FASHION EDITOR**

Director 4 :

Name: **SABINE RAST BURKHALTER** Address: **HUGO-SCHLIMM STR. 17
RATINGEN
40882
GERMANY**

Date of Birth: **15/11/1966** Nationality: **GERMAN** Occupation: **FREELANCE PROPERTY
CONSULTANT**

Director 5 :

Name: **ELENA PANOS PHYRILLAS** Address: **FLAT 5 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Date of Birth: **02/01/1976** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 6 :

Name: **STEVEN THOMAS GRIGG** Address: **FLAT 6 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Date of Birth: **13/03/1969** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2007

Name: **ELENA PANOS PHYRILLAS**
Address: **FLAT 5 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2007

Name:

M RILEY

Address:

**FLAT 4 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2007

Name:

SABINE RAST BURKHALTER

Address:

HAARBACH HOPE 42 40878 RATINGEN

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2007

Name:

JANE TALBOT FARRELL

Address:

**APARTMENT 2 23 PEMBRIDGE CRESCENT KENSINGTON
LONDON
W11 3DS**

Name: JANE TALBOT FARRELL
Address: FLAT 2 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Shareholding 5:

1 ORDINARY Shares held as at 08/11/2007

Name: STEVEN THOMAS GRIGG
Address: FLAT 6 23 PEMBRIDGE CRESCENT LONDON
W11 3DS

Shareholding 6:

1 ORDINARY Shares held as at 08/11/2007

Name: JOANNA CHRISTINE THAW
Address: FLAT 1 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Shareholding 7:

1 ORDINARY Shares held as at 08/11/2007

Name:

ALISON MARY JONES

Address:

**FLAT 3 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Name:

NICHOLAS SHAUN BEVAN THOMAS

Address:

**FLAT 3 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**