



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 PEMBRIDGE CRESCENT LIMITED**

Company Number: **02661501**

Date of this return: **08/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **111-113 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TYSER GREENWOOD ESTATE MANAGEMENT LIMITED
111-113 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TYSER GREENWOOD ESTATE MANAGEMENT LTD**

*Registered or
principal address:* **111-113 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AS**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **06417926**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ENGRACIA**

Surname: **BORQUE**

Former names:

Service Address: **23 PEMBRIDGE CRESCENT
LONDON
ENGLAND
W11 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1974** *Nationality:* **SPANISH**

Occupation: **STRUCTURER FINANCIAL
PRODUCTS**

Company Director 2

Type: **Person**
Full forename(s): **MS SABINE RAST**

Surname: **BURKHALTER**

Former names:

Service Address: **HUGO-SCHLIMM STR. 17**
RATINGEN
40882
GERMANY

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

Date of Birth: **15/11/1966** *Nationality:* **GERMAN**

Occupation: **FREELANCE PROPERTY**
CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA CHRISTINE**

Surname: **THAW**

Former names:

Service Address: **FLAT 1 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

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

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**

Occupation: **FASHION EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **DR NICHOLAS SHAUN BEVAN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 3 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

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

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER KINGS
COLLEGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-08
1 shares transferred on 2010-07-12

Name: ELENA PANOS PHYRILLAS

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-08
1 shares transferred on 2010-11-08

Name: M RILEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-08

Name: SABINE RAST BURKHALTER

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-08
1 shares transferred on 2010-11-08

Name: JANE TALBOT FARRELL

Name: JANE TALBOT FARRELL

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-08

1 shares transferred on 2008-09-05

Name: **STEVEN THOMAS GRIGG**

Shareholding 6 : **1 ORDINARY shares held as at 2010-11-08**

Name: **JOANNA CHRISTINE THAW**

Shareholding 7 : **1 ORDINARY shares held as at 2010-11-08**

Name: **NICHOLAS SHAUN BEVAN THOMAS**

Name: **ALISON MARY JONES**

Shareholding 8 : **1 ORDINARY shares held as at 2010-11-08**

Name: **ENGRACIA BORQUE**

Shareholding 9 : **1 ORDINARY shares held as at 2010-11-08**

Name: **DOUGLAS MEAKIN**

Name: **PENELOPE MEAKIN**

Shareholding 10 : **1 ORDINARY shares held as at 2010-11-08**

Name: **MARC FISHER**

Shareholding 11 : **1 ORDINARY shares held as at 2010-11-08**

Name: **KRITSAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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