



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *A7M77B6Y* 169
COMPANIES HOUSE 10/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.
23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
45
100096
363s

Annual Return

of company number 02661501

K

company name
23 PEMBRIDGE CRESCENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02661501

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

AT REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD THOMAS FORSTER
OWEN
FLAT 5 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PATRICK HUGH
FARRELL
23 PEMBRIDGE CRESCENT
FLAT 2
LONDON
W11 3DS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/04/34
Nat:BRITISH
Occ:DESIGN CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02661501

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

VERITY EMMA
OWEN
FLAT 5 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Date of Birth:- 31/07/68

Nat:BRITISH

Occ:SENIOR MARKETING CONTROLLER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

RALF
PREYER
APT 30H LE PETIT JARDIN
SARK
CHANNEL ISLANDS

Date of Birth:- 23/02/65

Nat:AUSTRIAN

Occ:SELF EMPLOYED

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

SABINE
RAST
FLAT 7 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Date of Birth:- 15/11/66

Nat:GERMAN

Occ:RESEARCH CONSULTANT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02661501

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOANNA CHRISTINE
THAW
BA HONS
FLAT 1 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Date of Birth:- 11/07/70
Nat:BRITISH
Occ:FASHION EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DR
NICHOLAS SHAUN BEVAN
THOMAS
FLAT 3 23 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Date of Birth:- 02/02/57
Nat:BRITISH
Occ:SENIOR LECTURER UNIVERSITY COL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02661501

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£1
Totals	7	£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 08/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

R. T. F. Owen

Secretary/Director*

*(delete as appropriate)

Date

9/11/98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R. T. F. OWEN

Floor 5, 23 PEMBERIDGE CRESCENT

LONDON

Postcode W11 3DS

Telephone 0171-727 7620 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02661501		Account of Shares		
Company Name: 23 PEMBRIDGE CRESCENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BERNARD LOUIS TEITSCHER				
17 CARLYLE SQUARE, LONDON SW3 6EX	NIL	- 1	13/02/98	TO A.M. JONES & N.S.B. THOMAS
WALTER WILLIAM JOHN DRAGE				
FARVIEW COTTAGE, NEWTOWN LANE, MOULBERRAL, HAMPS BH24 3NN	NIL	- 1	13/02/98	TO J.C. THAW
VERIFY EMMA SMITH				
FLAT 5, 23 PEMBRIDGE CRESCENT, LONDON W11 3DS	1			
PATRICK HUGH & JANE TALBOT FARRELL				
FLAT 2, 23 PEMBRIDGE CRESCENT	1			
SABINE RAST				
FLAT 7, 23 PEMBRIDGE CRESCENT	1			
NIGEL WESTBURY				
FLAT 4, 23 PEMBRIDGE CRESCENT	1			
AL RAMA STIFTUNG				
FLAT 6, 23 PEMBRIDGE CRESCENT	1			

SCHEDULE TO FORM 363[illegible]