



Companies House

— for the record —

Company Name

**23 PEMBRIDGE CRESCENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2661501

Information extracted from
Companies House records on
20th October 2002

363s Annual Return

- > 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.



LD3
COMPANIES HOUSE

LMLA4GH3

0445
05/12/02

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9600	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 Sabine Rast BURKHALTER Address Haarbach Hofe 42 Ratingen D 40878 Germany Date of birth 15/11/1966 Nationality German Occupation Freelance Property Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sabine Rast BURKHALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Patrick Hugh FARRELL</p> <p>Address Apartment 2,23 Pembridge Crescent Kensington London W11 3PR</p> <p>Date of birth 17/04/1934</p> <p>Nationality British</p> <p>Occupation Design Consultant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode W11 3DS</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change _ / _ / _</p> <p>Date Patrick Hugh FARRELL ceased to be director (if applicable) _ / _ / _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> <p>(*) FORM 288a HAS BEEN FILED</p>	<p>Name Eleanor Elizabeth Silvester HORNE</p> <p>Address Flat 6, 23 Pembridge Crescent Notting Hill London W11 3DS</p> <p>Date of birth 17/02/1971</p> <p>Nationality British</p> <p>Occupation Translator</p>	<p>Name STEVEN THOMAS GRIGG (*)</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth 13/03/1969</p> <p>Nationality BRITISH</p> <p>Occupation CIVIL SERVANT</p> <p>Date of change 25/09/2002</p> <p>Date Eleanor Elizabeth Silvester HORNE ceased to be director (if applicable) 25/09/2002</p>

	Current details	Amended details
> 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 Elena Panos PHYRILLAS Address Flat 5,23 Pembridge Crescent London W11 3DS Date of birth 02/01/1976 Nationality British Occupation Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elena Panos PHYRILLAS 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 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 <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> 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.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Nicholas Shaun Bevan THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £7.00	Total number of shares issued 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Sabine Rast BURKHALTER		Name _____		Shares transferred by Sabine Rast BURKHALTER		
Address Nelkenweg 17 Bern Switzerland		Address HAARBACH HOFE 42 40878 RATINGEN GERMANY				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name Jane Talbot FARRELL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jane Talbot FARRELL		
Address Flat 2 23 Pembridge Crescent London W11 3DS		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name Patrick Hugh FARRELL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patrick Hugh FARRELL		
Address Apartment 2, 23 Pembridge Crescent Kensington London W11 3PR		Address _____				
		UK Postcode W11 3DS				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Eleanor HORNE Address Flat 6 23 Pembridge Crescent London W11 3DS Shares held Class Ordinary		Name STEVEN THOMAS GRIGG Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Shares transferred by Miss Eleanor HORNE 		
Number 1		Number 1		Class Number Date of transfer ORDINARY 1 22/10/2002 _____ _____/____/____		
> Shareholder Name Alison Mary JONES Address Flat 3 23 Pembridge Crescent London W11 3DS Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____ _____ 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alison Mary JONES 		
Number 1		Number 1		Class Number Date of transfer _____ _____/____/____ _____ _____/____/____		
> Shareholder Name Dr Nicholas Shaun Bevan THOMAS Address Flat 3 23 Pembridge Crescent London W11 3DS Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____ _____ 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr Nicholas Shaun Bevan THOMAS 		
Number 1		Number 1		Class Number Date of transfer _____ _____/____/____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Elena Panos PHYRILLAS		Name <hr/>		Shares transferred by Elena Panos PHYRILLAS		
		Address <hr/>				
Address Flat 5,23 Pembridge Crescent London W11 3DS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Joanna Christine THAW BA HONS		Name <hr/>		Shares transferred by Joanna Christine THAW BA HONS		
		Address <hr/>				
Address Flat 1 23 Pembridge Crescent London W11 3DS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Nigel WESTBURY		Name <hr/>		Shares transferred by Nigel WESTBURY		
		Address <hr/>				
Address Flat 4 23 Pembridge Crescent London W11 3DS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 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

[Handwritten Signature]
(Director / Secretary)

Date

01 / 12 / 2002

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

What to do now

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
8/11/2002

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 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
