



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **PEMBRIDGE PROPERTIES LIMITED**

Company Number: **03235311**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**37 ORMONDE GATE
LONDON
SW3 4HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD NORTH BUXTON**

Address: **70 PALACE GARDENS TERRACE
LONDON
W8 4RR**

Director 1 :

Name: **MR TERENCE MARK
BUXTON**

Address: **37 ORMONDE GATE
LONDON
SW3 4HA**

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 08/08/2009

Name:

TERENCE BUXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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