



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEMBRIDGE PROPERTIES LIMITED**

Company Number: **03235311**

Date of this return: **08/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **37 ORMONDE GATE
LONDON
SW3 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD NORTH**

Surname: **BUXTON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CLLR TERENCE MARK**

Surname: **BUXTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **TERENCE BUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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