



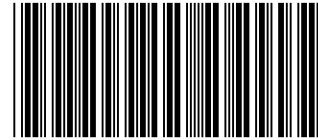
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PELHAM MEWS MANAGEMENT COMPANY (1996) LIMITED**

Company Number: **03256589**



Received for filing in Electronic Format on the: **15/10/2007**

XTAS3TTH

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**66 PELHAM ROAD
BECKENHAM
KENT
BR3 4SG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBINAH ALI**

Address: **3 PELHAM MEWS
66 PELHAM ROAD
BECKENHAM
KENT BR3 4SG**

Director 1:

Name: **ROBINAH ALI**
Date of Birth: **02/07/1968**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Address: **3 PELHAM MEWS
66 PELHAM ROAD
BECKENHAM
KENT BR3 4SG**

Director 2:

Name: **ALEXANDER HADJIANDREOU** *Address:* **FLAT 5 66 PELHAM ROAD
BECKENHAM
KENT BR3 4SG**

Date of Birth: **17/02/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **MR DAVID CLARKE** *Address:* **4 PELHAM MEWS 66 PELHAM
ROAD
BECKENHAM
KENT BR3 4SG**

Date of Birth: **18/12/1981**

Nationality: **BRITISH**

Occupation: **GAS TECHNICIAN**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

Name: **ROBINAH ALI**

Address: **3 PELHAM MEWS
66 PELHAM ROAD BECKENHAM
KENT BR3 4SG**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **ALEXANDER HADJIANDREOU**

Address: **FLAT 5 66 PELHAM ROAD
BECKENHAM
KENT BR3 4SG**

Shareholding 3:

0 ORDINARY Shares held as at 30/09/2007

1 Disposed of in period on 29/01/2007

Name: **MARK DAVID HAYWARD**

Address: **4 PELHAM MEWS
66 PELHAM RD
BECKENHAM
KENT BR3 4SG**

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2007

Name: **DAVID CLARKE**

Address: **4 PELHAM MEWS 66 PELHAM ROAD
BECKENHAM
KENT BR3 4SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**