



Companies House
— for the record —

363a_(ef)

Annual Return



XYGHX3YQ

Received for filing in Electronic Format on the: **14/10/2008**

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

Company Number: **03256589**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBINAH ALI**

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

Director 1 :

Name: **ROBINAH ALI**

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

Date of Birth:

02/07/1968

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 2 :

Name: **DAVID CLARKE**

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

Date of Birth:

18/12/1981

Nationality:

BRITISH

Occupation:

GAS TECHNICIAN

Director 3 :

Name: **ALEXANDER
HADJIANDREOU**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

ROBINAH ALI

Address:

3 PELHAM MEWS

66 PELHAM ROAD BECKENHAM

KENT

BR3 4SG

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2008

Name:

ALEXANDER HADJIANDREOU

Address:

FLAT 5 66 PELHAM ROAD

BECKENHAM

KENT

BR3 4SG

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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