



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

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

Company Number: **03256589**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **66 PELHAM ROAD
BECKENHAM
KENT
BR3 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBINAH**

Surname: **ALI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBINAH**

Surname: **ALI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GAS TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HADJIANDREOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1968**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBINAH ALI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HADJIANDREOU

Authorisation

Authenticated

This form was authorised by one of the following:

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