



Companies House

**AR01** (ef)

**Annual Return**



X3I0U2UO

Received for filing in Electronic Format on the: **07/10/2014**

---

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

*Company Number:* **03256589**

*Date of this return:* **30/09/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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.