



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 POND STREET MANAGEMENT LIMITED**

Company Number: **03311662**

Date of this return: **03/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PROSPECT HOUSE 20 ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML HATHAWAYS LIMITED**

*Registered or
principal address:* **PROSPECT HOUSE 2 ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05132940**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 3 13 POND STREET
LONDON
NW3 2PN**

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

Date of Birth: **13/12/1954** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAX AFFAIRS**

Company Director 2

Type: **Person**
Full forename(s): **PEDRO ALEXANDER ROCHA**

Surname: **WEBB**

Former names:

Service Address: **FLAT 13. 2 13 POND STREET
LONDON
NW3 2PN**

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**
Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 03/02/2015 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: **MARY RICHARDSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-05
Name: **TREVOR SIMON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDRO ALEXANDER ROCHA WEBB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN SIMON**

Name: **VICTORIA SHORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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