



Companies House
— for the record —

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Annual Return



XGCUE1PN

Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **1 PETERBOROUGH VILLAS LIMITED**

Company Number: **03592458**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**10 THE ORCHARD
LONDON
W4 1JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **THE HONOURABLE DAVID
HEW DALRYMPLE** *Address:* **FLAT 3 43 ELVASTON PLACE
LONDON
SW7 5NP**

Date of Birth: **30/03/1963** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Director 2 :

Name: **CORNELIUS LYNCH** *Address:* **5 HAVELOCK ROAD
WIMBLEDON
LONDON
SW19 8HE**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RUSSELL WILLIAM PASCOE** *Address:* **MILL WEY HOUSE MILL LANE
RIPLEY
SURREY
GU23 6QT**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH** *Occupation:* **LANDLORD**

Director 4 :

Name: **MR RODNEY STUART
PATTISSON**

Address: **11 PURBECK AVENUE
HAMWORTHY
POOLE
DORSET
BH15 4DN**

Date of Birth: **05/08/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 5 | GBP5 |
| <i>TOTALS</i> | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name: **RUSSELL PASCOE**
Address: **9 MUSGRAVE CRESCENT
FULHAM
LONDON
SW6 4PT**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name: **SHAHZRAD SHENAVAR**

Address: **6 BARCLAY ROAD**

FULHAM

LONDON

SW6 1EH

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2008

Name: **JEREMIAH LYNCH (EXECUTORS OF)**

Address: **1B PETERBOROUGH VILLAS**

LONDON

SW6 2AT

Shareholding 4:

1 ORDINARY Shares held as at 03/07/2008

Name: **RODNEY PATTISON**

Address: **11 PURBECK AVENUE**

HAMWORHTY POOLE

DORSET

BH15 4DN

Shareholding 5:

1 ORDINARY Shares held as at 03/07/2008

Name: **MARK ALAN WILLIAM WOODS**
Address: **1A PETERBOROUGH VILLAS**
LONDON
SW6 2AT

Name: **PETER RICHARD WOODS**
Address: **1A PETERBOROUGH VILLAS**
LONDON
SW6 2AT

Name: **EMMA RUTH WOODS**
Address: **1A PETERBOROUGH VILLAS**
LONDON
SW6 2AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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