



Companies House
— for the record —

363a^(ef)

Annual Return



XCSA1193

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **12 PEMBRIDGE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03803216**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN TRAVIS**

Address: **FLAT 1 12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Director 1 :

Name: **ANTHONY JOHN VERRAN
DOHERTY**

Address: **FLAT 2 12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: **06/09/1951**

Nationality: **BRITISH**

Occupation: **LLOYDS BROKER**

Director 2 :

Name: **MARIZA KAIN**

Address: **FLAT 3 12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: **23/11/1961**

Nationality: **AUSTRIAN**

Occupation: **LAWYER**

Director 3 :

Name: **MS PHILIPPA CLARE ROSE** *Address:* **FLAT 4 12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: **18/12/1958** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE SEARCH
CONSULTANT**

Director 4 :

Name: **JOHN TRAVIS** *Address:* **FLAT 1 12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

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	4	GBP4

TOTALS

4	GBP4
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name:

ANTHONY JOHN VERRAN DOHERTY

Address:

**FLAT 2 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2008

Name:

PHILLIPS CLARE ABERN

Address:

**FLAT 4 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2008

Name:

JOHN BROWN TRAVIS

Address:

**FLAT 1 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Name: **GABRIELE CHRISTINA TRAVIS**
Address: **FLAT 1 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Shareholding 4: **1 ORDINARY Shares held as at 08/07/2008**

Name: **MARIZA RENATE ISIS FIDUCIARY CORPORATION**
Address: **FLAT 3 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Name: **MITSCHE-KAIN**
Address: **FLAT 3 12 PEMBRIDGE SQUARE LONDON
W2 4EH**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/07/2008** *Authenticated:* **Yes (E/W)**