



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **03803216**

Company Details

Period Ending: **08/07/2009**

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009
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 08/07/2009

Name:

ANTHONY JOHN VERRAN DOHERTY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name:

PHILLIPS CLARE ABERN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2009

Name:

JOHN BROWN TRAVIS

Address:

Name: **GABRIELE CHRISTINA TRAVIS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2009

Name: **MARIZA RENATE ISIS FIDUCIARY CORPORATION**

Address:

Name: **MITSCHE-KAIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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