



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2010**

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

Company Number: **03803216**

Date of this return: **08/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **12 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRAVIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN VERRAN**

Surname: **DOHERTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LLOYDS BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MARIZA**

Surname: **KAIN**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **AUSTRIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MS PHILIPPA CLARE**

Surname: **ROSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-08
Name: ANTHONY JOHN VERRAN DOHERTY

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-08
Name: PHILLIPS CLARE ABERN

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-08
Name: JOHN BROWN TRAVIS

Name: GABRIELE CHRISTINA TRAVIS

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-08
Name: ISIS FIDUCIARY CORPORATION

Name: MARIZA RENATE MITSCHKE-KAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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