



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 Pembridge Square Management Company Limited

Company Number: 03803216

Date of this return: 08/07/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

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

Surname: **DOHERTY**

Former names:

Service Address: **FLAT 2 12 PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
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): **MR PAOLO**

Surname: **GILARDI**

Former names:

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

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

Date of Birth: **20/08/1957**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIZA**

Surname: **KAIN**

Former names:

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

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

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

Nationality: **AUSTRIAN**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **TRAVIS**

Former names:

Service Address: **FLAT 1 12 PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

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 08/07/2015 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: **MR ANTHONY JOHN VERRAN DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PAOLO GILARDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BROWN TRAVIS AND GABRIELE CHRISTINA TRAVIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIZA RENATE MITSCHKE-KAIN & ISIS FIDUCIARY CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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