



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PCF62

Company Name: **POND STREET MANAGEMENT LIMITED**

Company Number: **04147293**

Date of this return: **24/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **21 POND STREET
FLAT 3
LONDON
NW3 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIQUE**

Surname: **WELBANK**

Former names:

Service Address: **21 POND STREET
FLAT 3
LONDON
NW3 2PN**

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **BOSANQUET**

Former names:

Service Address: **FLAT 2 21
POND STREET
LONDON
UNITED KINGDOM
NW3 2PN**

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

Date of Birth: **16/03/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **BONITA**

Surname: **GOLD**

Former names:

Service Address: **FLAT 4 21 POND STREET
LONDON
NW3 2PN**

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTIAN WILLIAM**

Surname: **PIERCE**

Former names:

Service Address: **1 CONNAUGHT MEWS
LONDON
UNITED KINGDOM
NW3 2PN**

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

Date of Birth: **14/06/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **JEAN MARGUERITE**

Surname: **TRENT**

Former names:

Service Address: **21 POND STREET
FLAT 1
LONDON
NW3 2PN**

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

Date of Birth: **31/12/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **WELBANK**

Former names:

Service Address: **21 POND STREET
FLAT 3
LONDON
NW3 2PN**

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

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS APPOINTMENT AND REMOVAL OF DIRECTORS SETTING OF COMPANY MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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: **WILLIAM EDWARD JAMES TRENT**

Name: **JEAN MARGUERITE TRENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BONITA GOLD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID WELBANK**

Name: **DOMINIQUE WELBANK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL BOSANQUET**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN PIERCE**

Name: NICOLE PIERCE

Authorisation

Authenticated

This form was authorised by one of the following:

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