



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKW5AR4N

Company Name: **POND STREET MANAGEMENT LIMITED**

Company Number: **04147293**

Date of this return: **24/01/2011**

SIC codes: **7415**

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): **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 **2**

Type: **Person**

Full forename(s): **HASAN**

Surname: **HAMEED**

Former names:

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

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

Date of Birth: **07/03/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **MR SANJAY**

Surname: **WADHWANI**

Former names:

Service Address: **1 CONNAUGHT MEWS
POND STREET HAMPSTEAD
LONDON
NW3 2NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 24/01/2011 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 2011-01-24
Name: WILLIAM EDWARD JAMES TRENT

Name: JEAN MARGUERITE TRENT

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-24
Name: BONITA GOLD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-24
Name: WILLIAM DAVID WELBANK

Name: DOMINIQUE WELBANK

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-24
Name: HASAN HAMEED

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-24
Name: SANJAY WADHWANI

Name: MAXINE WADHWANI

Authorisation

Authenticated

This form was authorised by one of the following:

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