



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2014**

**X3E1WR7V**

*Company Name:* **13 PEMBROKE ROAD LIMITED**

*Company Number:* **05201827**

*Date of this return:* **10/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 VICARAGE ROAD  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HGW SECRETARIAL LIMITED**

*Registered or principal address:* **27 VICARAGE ROAD  
VERWOOD  
DORSET  
ENGLAND  
BH31 6DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05328979**

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## *Company Director 1*

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

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **NATIONAL ACCOUNT MANAGER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS GEORGINA**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1973**                                *Nationality:*   **IRISH**

*Occupation:*     **INTERIOR DESIGNER**

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*Company Director*    **3**

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

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **AEROSPACE-BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PAID UP SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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:* STEVEN HUNTER

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-14  
*Name:* LISA VEARY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN FURIO GILLO-CORNISH  
*Name:* KATE GILL0-CORNISH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KERRIE CLARE WOODGET

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* FRED CAPER

*Name:* NATALIE HAMMOND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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