



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEDERSEN (BRENTFORD) LIMITED**

Company Number: **06277917**

Date of this return: **13/06/2013**

SIC codes: **55100**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEDERSEN GROUP MANAGEMENT LTD**

*Registered or
principal address:* **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1634769**

Company Director **1**

Type: **Person**
Full forename(s): **MAURICE SALEH**

Surname: **GOURGEY**

Former names:

Service Address: **65 BURGHLEY ROAD**
 WIMBLEDON
 LONDON
 SW19 5HW

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

Date of Birth: **29/11/1935** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM&ARTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM&ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **475 A ORDINARY shares held as at the date of this return**
Name: **MAURICE SALEH GOURGEY**

Shareholding 2 : **475 A ORDINARY shares held as at the date of this return**
Name: **MEWSLADE HOLDINGS LTD**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name:

FRANCOIS NAIRAC

Authorisation

Authenticated

This form was authorised by one of the following:

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