



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 PELHAM CRESCENT LTD**

*Company Number:* **07453750**

*Date of this return:* **29/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12 PELHAM CRESCENT  
HASTINGS  
EAST SUSSEX  
TN34 3AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLE SCOTT**

*Surname:*                **BARKAS**

*Former names:*

*Service Address:*        **FLAT 1 12 PELHAM CRESCENT  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 3AF**

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

*Date of Birth:*    **14/08/1942**

*Nationality:*    **BRITISH/GREEK**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER CHRISTIAN**

*Surname:*                                **DAVEY**

*Former names:*

*Service Address:*                        **47 HILLREACH  
HILLREACH  
LONDON  
ENGLAND  
SE18 4AL**

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

*Date of Birth:*   **19/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY WORKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JILL DEAN**

*Surname:*                      **FAULKNER**

*Former names:*

*Service Address:*            **16 SPARTIS  
KIFISSIA  
ATHENS  
GREECE  
145 63**

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **01/07/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARILYN JILL**

*Surname:*                            **SAKLATVALA**

*Former names:*

*Service Address:*                **FLAT 1A 12 PELHAM CRESCENT  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 3AF**

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

*Date of Birth:*    **17/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**  
                             **LIBRARIAN/RESEARCHER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ANN**

*Surname:*                         **TOMPKINS**

*Former names:*

*Service Address:*                **29 CHURCH LANE  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 8DX**

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

*Date of Birth:*    **30/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOMOEOPATH/ASTROLOGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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:* **JILL DEAN FAULKNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN TOMPKINS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE SCOTT BARKAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN JILL SAKLATVALA**

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

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

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:*                   STEPHANIE LEWIS

*Name:*                   OLIVER DAVEY

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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.