



Companies House

AR01 (ef)

Annual Return



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Company Name: **PELHAM PROPERTY MANAGEMENT LTD.**

Company Number: **02087291**

Date of this return: **22/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 PELHAM PLACE
PELHAM ROAD
SEAFORD
EAST SUSSEX
BN25 1EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**101 RAVENSBOURNE PARK
LONDON
ENGLAND
SE6 4YA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WEBBER**

Former names:

Service Address: **101 RAVENSBOURNE PARK
LONDON
ENGLAND
SE6 4YA**

Company Director ***1***

Type: **Person**

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

Surname: **TOBIN**

Former names:

Service Address: **FLAT 3 1 PELHAM PLACE
PELHAM ROAD
SEAFORD
EAST SUSSEX
BN25 1EN**

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

Date of Birth: **03/02/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM LAMPARD**

Surname: **WEBBER**

Former names:

Service Address: **101 RAVENSBOURNE PARK
CATFORD
LONDON
SE6 4YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

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 22/12/2014 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: **JOHN WILLIAM LAMPARD WEBBER**

Name: **BRENDA MARGARET WEBBER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-05

Name: **JACQUELINE YVONNE HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY ANN TOBIN**

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

Name: **KATHERINE RICHARDSON**

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

Name: JAMES DAWSON

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

Name: PETER ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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