



Companies House
— for the record —

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Annual Return



X03ML8BQ

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

Company Number: **02087291**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 PELHAM PLACE
PELHAM ROAD
SEAFORD
EAST SUSSEX
BN25 1EN**

*Register of
Members Address:*

**5 ELM COTTAGES
UPPER DICKER
EAST SUSSEX
BN27 3QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TESS FLOWER**

Address: **5 ELM COTTAGES
UPPER DICKER
EAST SUSSEX
BN27 3QD**

Director 1 :

Name: **BETTY ANN TOBIN**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN WILLIAM
LAMPARD WEBBER**

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

Date of Birth: **15/11/1944** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2008

Name: **BRENDA MARGARET WEBBER**

Address:

Name: **JOHN WILLIAM LAMPARD WEBBER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name:

LOUISE EMMA NELSON

Address:

Name:

JUSTIN TONY LEE KING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/12/2008

Name:

JACQUELINE YVONNE HALL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/12/2008

Name:

BETTY ANN TOBIN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 22/12/2008

1 DISPOSED OF IN PERIOD ON 17/03/2008

Name:

JAMES CHRISTOPHER BENTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/12/2008

Name:

MARK RICHARDSON

Address:

Name: **KATHERINE RICHARDSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**