



Companies House
— for the record —

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Annual Return



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

Company Number: **02087291**

Company Details

Period Ending: **22/12/2007**

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 22/12/2007 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 22/12/2007

Name: **JACQUELINE YVONNE HALL**
Address: **1A PELHAM PLACE
PELHAM ROAD
SEAFORD
EAST SUSSEX
BN25 1EN**

Shareholding 2:

0 ORDINARY Shares held as at 22/12/2007
1 DISPOSED OF IN PERIOD ON 28/09/2007

Name: **COLIN GEORGE WELLS**
Address: **BROYLESIDE FARM BROYLE LANE
RINGMER
NEAR LEWIS
BN8 5TQ**

Name: CLARE ELIZABETH WELLS
Address: BROYLESIDE FARM BROYLE LANE
RINGMER
NEAR LEWIS
BN8 5TQ

Shareholding 3:

1 ORDINARY Shares held as at 22/12/2007

Name: BETTY ANN TOBIN
Address: FLAT 3 1 PELHAM PLACE
PELHAM ROAD SEAFORD
EAST SUSSEX
BN25 1EN

Shareholding 4:

1 ORDINARY Shares held as at 22/12/2007

Name: JAMES CHRISTOPHER BENTON
Address: FLAT 5 1 PELHAM PLACE, PELHAM ROAD
SEAFORD
EAST SUSSEX
BN25 1EN

Shareholding 5:

1 ORDINARY Shares held as at 22/12/2007

Name: **BRENDA MARGARET WEBBER**
Address: **101 RAVENSBOURNE PARK**
LONDON
SE6 4YA

Name: **JOHN WILLIAM LAMPARD WEBBER**
Address: **101 RAVENSBOURNE PARK**
LONDON
SE6 4YA

Shareholding 6:

1 ORDINARY Shares held as at 22/12/2007

Name: **LOUISE EMMA NELSON**
Address: **FLAT 2, 1 PELHAM PLACE, PELHAM ROAD**
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1EN

Name: **JUSTIN TONY LEE KING**
Address: **FLAT 2, 1 PELHAM PLACE, PELHAM ROAD**
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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