



Companies House
— for the record —

363a(ef)

Annual Return



XI2656GE

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Company Name: PEDSTOWE MAYFAIR LIMITED

Company Number: 02658817

Company Details

Period Ending: 01/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL RAYMOND GORDON**

Address: **22 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EN**

Company Secretary 2:

Name: **JONATHAN HARRIS
VANDERMOLEN**

Address: **FAIRWAYS PINE GROVE
TOTTERIDGE
N20 8LB**

Director 1 :

Name: **NIGEL RONALD
CARTWRIGHT**

Address: **STAITHE THE CAUSEWAY
CLAYGATE
SURREY
KT10 0NE**

Date of Birth:

05/05/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SYLVIA NEWMAN**

Address: **14 STUBBS END CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6EW**

Date of Birth:

18/04/1954

Nationality:

British

Occupation:

SALES DIRECTOR

Director 3 :

Name: **JONATHAN HARRIS
VANDERMOLEN**

Address: **FAIRWAYS PINE GROVE
TOTTERIDGE
N20 8LB**

Date of Birth:

10/03/1964

Nationality:

British

Occupation:

ESTATE AGENT

Director 4 :

Name: **MELISSA VANDERMOLEN**

Address: **FAIRWAYS PINE GROVE TOTTERIDGE
LONDON
N20 8LB**

Date of Birth:

24/12/1964

Nationality:

British

Occupation:

DIRECTOR

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	1001	GBP1001
<i>TOTALS</i>		
	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/11/2008
240 DISPOSED OF IN PERIOD ON 04/10/2006

Name: **MELISSA VANDERMOLEN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/11/2008
761 DISPOSED OF IN PERIOD ON 04/10/2006

Name: **JONATHAN HARRIS VANDERMOLEN**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/11/2008
1001 DISPOSED OF IN PERIOD ON 31/07/2008**

Name: **HUMBERTS GROUP PLC**

Address:

Shareholding 4:

1001 ORDINARY Shares held as at 01/11/2008

Name: **PEDSTOWE GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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