

AR01 (ef)

Annual Return



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29/09/2015

Company Name:

CRESCENT RISE MANAGEMENT (FINCHLEY) LIMITED

Company Number:

01402152

Date of this return:

07/09/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

147 QUEENS ROAD

WIMBLEDON

LONDON SW19 8NS

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JEREMY MICHAEL
Surname:	GOLD
Former names:	
Service Address:	FLAT 10 CRESCENT ROAD CRESCENT ROAD LONDON N3 1HS

Company Director Type: Full forename(s):	1 Person MR JEREMY MICHAEL
Surname:	GOLD
Former names:	
Service Address:	FLAT 10 CRESCENT RISE CRESCENT ROAD LONDON N3 1HS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/04/1948 Occupation: RETIRED	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	REUBEN
Surname:	NAIDOO
Former names:	
Service Address:	57 DARLANDS DRIVE
	BARNET HERTFORDSHIRE
	EN5 2DE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/06/1956	Nationality: BRITISH
	DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR RON

Surname: WILLIAMS

Former names:

Service Address: FLAT 1 CRESCENT ROAD CRESCENT ROAD

LONDON N3 1HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1932 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	12 12
Currency	GBP	value Amount paid per share Amount unpaid per share	12
Prescribed partic	culars	ilmount impara per sitare	·

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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: R NAIDOO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL SIMLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: N AHSAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY PAUL BECKINGHAM

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

Name: MARYAM SMITH

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

Name: RONALD WILLIAMS

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

Name: REBECCA BESALEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: IVY WALTERS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BETSY-JANE LAWTON RACHEL KOLSKY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J. GOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: PUI CHOW HO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CARON LYNN WOLFFE NIKKI HOLLY WOLFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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