



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESCENT AMENITY LIMITED**

Company Number: **01557778**

Date of this return: **07/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WESTBOURNE ESTATES
120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE ESTATES**

*Registered or
principal address:* **120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE LONDON E1W 1YW**

Registration Number: **2660186**

Company Director ***I***

Type: **Person**

Full forename(s): **VIRGINIA ANNE**

Surname: **DE VAAL**

Former names:

Service Address: **FLAT G
31 RANDOLPH CRESCENT MAIDA VALE
LONDON
W9 1DP**

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

Date of Birth: **01/05/1924** *Nationality:* **AMERICAN**

Occupation: **BURSAR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN ANDREW**

Surname: **FUTTER**

Former names:

Service Address: **61 WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EH**

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

Date of Birth: **01/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LIZA VERA**

Surname: **JOHNSON**

Former names:

Service Address: **23 RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DP**

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

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **KELSEY**

Former names:

Service Address: **GARDEN FLAT 75 RANDOLPH AVENUE
LITTLE VENICE
LONDON
UNITED KINGDOM
W9 1DW**

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

Date of Birth: **31/05/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93
		<i>Total aggregate nominal value</i>	93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **11-13 RANDOLPH CRESCENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **11 WARRINGTON CRESCENT LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **12-14 CLIFTON GARDENS (MANAGEMENT) LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **13 WARRINGTON CRESCENT LIMITED**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **15-17 RANDOLPH CRESCENT LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **17 WARRINGTON CRESCENT LIMITED**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **19-21 RANDOLPH CRESCENT LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **TWENTY TWO CLIFTON GARDENS LIMITED**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **2-4 CLIFTON GARDENS LIMITED**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **CHURCH COMMISSIONERS FOR ENGLAND**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **25 RANDOLPH CRESCENT LIMITED**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **27 WARRINGTON CRESCENT LIMITED**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **29/31 WARRINGTON CRESCENT MANAGEMENT LIMITED**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **31/33 RANDOLPH CRESCENT LIMITED**

Shareholding 15 : **2 ORDINARY shares held as at the date of this return**
Name: **35-37 RANDOLPH CRESCENT LIMITED**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **35 WARRINGTON CRESCENT LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **BASSETMAIN LIMITED**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **41 WARRINGTON CRESCENT LIMITED**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **55 WARRINGTON CRESCENT LIMITED**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **57 WARRINGTON CRESCENT LIMITED**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**
Name: **63/65 RANDOLPH AVENUE LIMITED**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: 67 RANDOLPH AVENUE LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: 69 RANDOLPH AVENUE LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: 6 CLIFTON GARDENS LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: 71 RANDOLPH AVENUE LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR ABRAHAMS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: 75 RANDOLPH AVENUE LIMITED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: 77 RANDOLPH AVENUE LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: 77 WARRINGTON CRESCENT LIMITED

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: 7-9 RANDOLPH CRESCENT LIMITED

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: 79 RANDOLPH AVENUE LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: 79 WARRINGTON CRESCENT LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: 83 WARRINGTON CRESCENT LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: 91 WARRINGTON CRESCENT LIMITED

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: 21 WARRINGTON CRESCENT MGMT CO LTD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CUMBERLAND HOUSE FREEHOLD LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: **71 WARRINGTON CRESCENT FREEHOLD LTD**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **THE WHITE HOUSE (MAIDA VALE) MANAGEMENT LIMITED**

Shareholding 39 : **2 ORDINARY shares held as at the date of this return**
Name: **3-5 RANDOLPH CRESCENT LIMITED**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **43 WARRINGTON CRESCENT LIMITED**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **5 WARRINGTON CRESCENT LIMITED**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **51 WARRINGTON CRESCENT LIMITED**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **7 WARRINGTON CRESCENT (1995) LIMITED**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **73 RANDOLPH AVENUE LIMITED**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **MASONPEARL PROPERTY MANAGEMENT LIMITED**

Shareholding 46 : **2 ORDINARY shares held as at the date of this return**
Name: **27 - 29 RANDOLPH CRESCENT LIMITED**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **33 WARRINGTON CRESCENT LIMITED**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **SEYMOUR TRUST CO LTD, TRUSTEES OF THE V V P TRUST**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMON CAMPBELL**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJOR WILLIAM OSWELL & MRS DELIGHT G COTTON**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **COLCHESTER LISTER LIMITED**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**

Name: COTO DEVELOPMENT CORPORATION LIMITED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: 85 WARRINGTON CRESCENT MANAGEMENT CO LTD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN ANDREW & ANN FUTTER

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: ONE WARRINGTON CRESCENT LIMITED

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR BRIAN RUSSELL GREEN & MRS YVONNE TAMARA GREEN

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: 87-89 WARRINGTON CRESCENT MANAGEMENT CO LTD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: THE WARRINGTON HOTEL LIMITED

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR LUKE JOHNSON & MRS LIZA JOHNSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: LIMBERMIST LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: DETOURMUSTER LTD

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS P MICHAEL

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY & MARILYN CAROL MORRIS & SHEIN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: 75 MANAGEMENT LTD

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY COLIN MICHAEL & MRS STEPHANIE JOY NASH

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: NETWORK HOUSING ASSOCIATION LIMITED

Shareholding 67 : 2 ORDINARY shares held as at the date of this return

Name: **PADDINGTON CHURCHES HOUSING ASSOCIATION**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**

Name: **9 WARRINGTON CRESCENT (MANAGEMENT) LIMITED**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**

Name: **1 RANDOLPH CRESCENT MANAGEMENT COMPANY LIMITED**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**

Name: **OAKFOREST LTD**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**

Name: **CUMBERLAND HOUSE FREEHOLD LTD**

Shareholding 72 : **1 ORDINARY shares held as at the date of this return**

Name: **TENPAYNE LIMITED**

Shareholding 73 : **3 ORDINARY shares held as at the date of this return**

Name: **VENETIAN HOUSE LIMITED**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**

Name: **COVENT GARDEN FOUR LLP**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**

Name: **53 WARRINGTON CRESCENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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