



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-11, CROGS LAND ROAD LIMITED

Company Number: 01693070

Date of this return: 10/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O TRENT PARK PROPERTIES
781 FINCHLEY ROAD
LONDON
NW11 8DN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AUSTIN OLIVER MILES**

Surname: **COLLINS**

Former names:

Service Address: **FLAT F, 11 CROGSLAND ROAD
CHALK FARM
LONDON
NW1 8AY**

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

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**

Occupation: **MUSIC PROMOTIONS**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR ROSA MARIA**

Surname: **FERNANDET**

Former names:

Service Address: **1B CROGSLAND ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
NW1 8AY**

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

Date of Birth: **21/08/1970** *Nationality:* **SPANISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **HARDENBERG**

Former names:

Service Address: **F1F CROGSLAND ROAD
LONDON
NW1 8AY**

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

Date of Birth: **18/01/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **LEWIS DANIEL**

Surname: **MALEH**

Former names:

Service Address: **1G CROGLAND ROAD
LONDON
UNITED KINGDOM
NW1 8AY**

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

Date of Birth: **17/05/1981** *Nationality:* **BRITISH**

Occupation: **HEAD HUNTER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PRINCE**

Former names:

Service Address: **FLAT 9A CROGSLAND ROAD
LONDON
NW1 8AY**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
48 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-10

Name: **A CORDEAUX**

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

Name: **A HEARD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-10

Name: **U ROZZO**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
J DARUVALA

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-10

Name: D DEMISSIE

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: N WILSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10
Name: E BLOMQUIST

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: E MCMULLEN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: A CHOMOKO

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10
Name: C TANNER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10
Name: M GLADSTONE

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: T WILLIS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: A NAIK

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10
Name: S BASKETT

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: N CHANG

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10
Name: A TAYLOR
Name: E TAYLOR

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10

Name: DIRECTVALE LTD

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10

Name: M LOUREDA

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: A HARDENBERG

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10

Name: S MCCRAE

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10

Name: J SIMON

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: A COLLINS

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-10

Name: N PALMER

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: A WATSON

Shareholding 25 : 2 ORDINARY shares held as at the date of this return

Name: ROSA FERNANDEZ

Shareholding 26 : 2 ORDINARY shares held as at the date of this return

Name: B SHAPS

Shareholding 27 : 2 ORDINARY shares held as at the date of this return

Name: LEWIS MALEH

Name: L MALEH

Shareholding 28 : 2 ORDINARY shares held as at the date of this return

Name: D GOODKIND

Shareholding 29 : 2 ORDINARY shares held as at the date of this return

Name: YELLOW SUBMARINE INVESTMENTS LTD

Shareholding 30 : 2 ORDINARY shares held as at the date of this return

Name: S MIJIT

Shareholding 31 : 2 ORDINARY shares held as at the date of this return

Name: M PETERKOVA

Shareholding 32 : 2 ORDINARY shares held as at the date of this return

Name: M HAMWAY

Shareholding 33 : 2 ORDINARY shares held as at the date of this return

Name: S KANTOR

Shareholding 34 : 2 ORDINARY shares held as at the date of this return

Name: DAVID PRINCE

Name: S EVANS

Shareholding 35 : 2 ORDINARY shares held as at the date of this return

Name: A PIRES

Name: E MODVIG

Shareholding 36 : 2 ORDINARY shares held as at the date of this return

Name: S BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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