



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJ5PFV1

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **1 ESTELLE ROAD MANAGEMENT LIMITED**

Company Number: **01818467**

Date of this return: **10/10/2009**

SIC codes: **9800**

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

Situation of Registered Office:
**APEX HOUSE
GRAND ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **ADAMO**

Former names:

Service Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **ADAMO**

Former names:

Service Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

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

Date of Birth: **04/06/1970**

Nationality: **USA**

Occupation: **PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDRA**
Surname: **CHAPMAN**
Former names:
Service Address: **1 ESTELLE ROAD**
 LONDON
 NW3 2JX

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

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HARRY ANDREW**
Surname: **CYMBLER**
Former names:
Service Address: **FLAT 2 1 ESTELLE ROAD**
 HAMPSTEAD
 NW3 2JX

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

Date of Birth: **02/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAGMAR MARTHA**
Surname: **DAVIDSON**
Former names:
Service Address: **11 WESSEX GARDENS**
 LONDON
 NW11 9RS

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

Date of Birth: **12/01/1967** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **5**

Type: **Person**
Full forename(s): **SHAMA YASMIN**
Surname: **RAPILLIARD**
Former names:
Service Address: **1 ESTELLE ROAD**
 LONDON
 NW3 2JX

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

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
	GBP	<i>Aggregate nominal value</i>	2500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL RIGHTS TO INCOME AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 10/10/2009

Name:

DAGMAR MARTHA DAVIDSON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/10/2009

Name:

SHAMA YASMIN RAPILLARD

Address:

Shareholding 3:

500 ORDINARY Shares held as at 10/10/2009

Name:

ALEXANDRA CHAPMAN

Address:

Shareholding 4:

500 ORDINARY Shares held as at 10/10/2009

Name:

HARRY CYMBLER

Address:

Shareholding 5:

500 ORDINARY Shares held as at 10/10/2009

Name:

MICHAEL ADAMO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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