



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01818467**

*Date of this return:* **10/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BUILDING 2 30 FRIERN PARK  
LONDON  
UNITED KINGDOM  
N12 9DA**

**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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS TO INCOME AND CAPITAL**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10  
*Name:* DAGMAR MARTHA DAVIDSON

*Shareholding 2* : 500 ORDINARY shares held as at 2010-10-10  
*Name:* SHAMA YASMIN RAPILLARD

*Shareholding 3* : 500 ORDINARY shares held as at 2010-10-10  
*Name:* ALEXANDRA CHAPMAN

*Shareholding 4* : 500 ORDINARY shares held as at 2010-10-10  
*Name:* HARRY CYMBLER

*Shareholding 5* : 500 ORDINARY shares held as at 2010-10-10  
*Name:* MICHAEL ADAMO



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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