



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X06GJ46C**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **1 ROYAL CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02299899**

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### *Company Details*

*Period Ending:* **26/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 ROYAL CRESCENT  
LONDON  
W11 4SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES OLIVER POLE-CAREW***Address:* **FLAT B 1 ROYAL CRESCENT  
LONDON  
W11 4SL**

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*Director 1 :*

*Name:* **MICHAEL RATHBONE  
CRAWFORD***Address:* **HALDON HOUSE 1 LINDRIDGE PARK  
BISHOPSTEIGNTON  
DEVON  
TQ14 9TF**

*Date of Birth:* **29/03/1933***Nationality:* **British***Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **LUCIANA JOHN***Address:* **6 CHALFONT ROAD  
OXFORD  
OX2 6TH**

*Date of Birth:* **30/11/1948***Nationality:* **British***Occupation:* **UNIVERSITY TEACHER  
RETIRED**

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*Director 3 :*

*Name:* **MOIZ ABDUL KADER**

*Address:* **23 OXFORD COURT  
ELMFIELD WAY  
LONDON  
W9 3UG**

*Date of Birth:*

**04/07/1975**

*Nationality:*

**British**

*Occupation:*

**PROPERTY MANAGER**

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*Director 4 :*

*Name:* **CHRISTOPHER PETER  
MASON**

*Address:* **2 ROYAL CRESCENT  
LONDON  
W11 4SL**

*Date of Birth:*

**26/04/1955**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **CHARLES OLIVER POLE-  
CAREW**

*Address:* **FLAT B 1 ROYAL CRESCENT  
LONDON  
W11 4SL**

*Date of Birth:*

**27/09/1923**

*Nationality:*

**British**

*Occupation:*

**RETIRED CIVIL SERVANT**

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Director 6 :

Name: NIGEL DAVID WACHMAN Address: 71 BRODRICK ROAD  
LONDON  
SW17 7DX

Date of Birth: 07/07/1958 Nationality: British Occupation: ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
TOTALS		
	7	GBP7

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 26/09/2008**  
**1 DISPOSED OF IN PERIOD ON 08/10/2007**

Name: PAUL ADRIAN LAW BURNSIDE  
Address: 2 WOODSIDE CLOSE  
EASINGWOLD  
YORK  
YO61 3RW

*Name:* VALERIE BURNSIDE  
*Address:* 2 WOODSIDE CLOSE  
EASINGWOLD  
YORK  
YO61 3RW

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:* M.R. CRAWFORD  
*Address:* HALDON HOUSE 1 LINDRIDGE PARK BISHOPSTEIGNTON  
SOUTH DEVON  
TQ14 9TF

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:* C.O. POLE-CAREW  
*Address:* FLAT B 1 ROYAL CRESCENT LONDON  
W11 4SL

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**ROSA TRUST**

*Address:*

**PO BOX 48 CANADA COURT  
ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS  
GY1 3BQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**C.P. MASON**

*Address:*

**2 ROYAL CRESCENT  
LONDON  
W11 4SL**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**HUGO HOLDINGS SA**

*Address:*

**PO BOX 6 23-25 BROAD STREET ST. HELIER  
JE4 8ND**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:* **TRUSTEES FOR ESTATE OF J S WACHMAN**  
*Address:* **71 BRODRICK ROAD**  
**LONDON**  
**SW17 7DX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:* **M O'BRIEN**  
*Address:* **1 ROYAL CRESCENT**  
**LONDON**  
**UK**  
**W11 4SL**

*Name:* **S O'BRIEN**  
*Address:* **2 ROYAL CRESCENT**  
**LONDON**  
**UK**  
**W11 4SL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**