



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02299899**

Date of this return: **26/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 ROYAL CRESCENT
LONDON
W11 4SL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL RATHBONE**

Surname: **CRAWFORD**

Former names:

Service Address: **HALDON HOUSE
1 LINDRIDGE PARK
BISHOPSTEIGNTON
DEVON
TQ14 9TF**

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

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

Company Director 2

Type: **Person**
Full forename(s): LUCIANA

Surname: JOHN

Former names:

Service Address: 6 CHALFONT ROAD
OXFORD
OX2 6TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1948 *Nationality:* BRITISH

Occupation: UNIVERSITY TEACHER RETIRED

Company Director **3**

Type: **Person**
Full forename(s): **MOIZ ABDUL**

Surname: **KADER**

Former names:

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

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

Date of Birth: **04/07/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **MASON**

Former names:

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

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES OLIVER**

Surname: **POLE-CAREW**

Former names:

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

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

Date of Birth: **27/09/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **6**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **WACHMAN**

Former names:

Service Address: **71 BRODRICK ROAD
LONDON
SW17 7DX**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	M.R. CRAWFORD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	C.O. POLE-CAREW
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	ROSA TRUST
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	C.P. MASON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	HUGO HOLDINGS SA
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2010-09-26
<i>Name:</i>	TRUSTEES FOR ESTATE OF J S WACHMAN
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at 2010-09-26

Name: S O'BRIEN

Name: M O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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