



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02299899**

Date of this return: **26/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PROFESSOR PHILIP JOHN
6 CHALFONT ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR PHILIP**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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): **MISS ALICE HANNAH**

Surname: **MARSDEN**

Former names:

Service Address: **1 ROYAL CRESCENT
LONDON
ENGLAND
W11 4SL**

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

Date of Birth: **10/01/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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 **6**

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 7

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 26/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.R. CRAWFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.O. POLE-CAREW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSA TRUST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C.P. MASON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUPITER PROPERTY MAINTENANCE LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES FOR ESTATE OF J S WACHMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ALICE MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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