



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SXETF

Company Name: **CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **02911192**

Date of this return: **22/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 REES DRIVE
STANMORE
MIDDLESEX
ENGLAND
HA7 4YN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**367 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W10 5SG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR CHRISTOPHER JAMES GABERT**

Surname: **SUTTON**

Former names:

Service Address: **GUNNERS FARM STRINGERS COMMON
GUILDFORD
SURREY
GU4 7PR**

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

Date of Birth: **06/10/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT GYNECOLOGIST**

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>			
VOTING SHARES			

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 22/03/2015 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: **KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.J.G. SUTTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **V.P.M. POTTER**

Name: **P.C. POTTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS VINCENT VIVIAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J APPIO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: EMMA MARYAM MILLER

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

Name: I.A. GILMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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