



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	03	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
274 KING STREET
LONDON
W6 0SP

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
10009
ZLS

363s

Annual Return

of company number 02911192

N

company name
CROMWELL CRESCENT MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD JAMES
LEVINGE
BSC FRICS
274 KING STREET
HAMMERSMITH
LONDON
W6 0SP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOCTOR
FRANCESCA PATRICIA
CARNEVALI
9 CROMWELL CRESCENT
FLAT E
LONDON
SW5 9QN

Day Month Year

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Date of any change.

Date of Birth:- 15/02/64

Nat: BRITISH

Occ: UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02911192

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value' (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7.00
Totals	7	£7.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Secretary/Director*
(delete as appropriate)

Date

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS E. HAWKINS, F.C.A., A.T.I.I.

MEROK

CAMP ROAD

GERARDS CROSS

BUCKS SL9 7PD

Postcode

Telephone 01753 893178 Ext NA

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RUIKO
IKEMACHI
FLAT B 9 CROMWELL CRESCENT
LONDON
SW5 9QN

Day Month Year

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Date of any change.

Date of Birth:- 16/04/38

Nat: JAPANESE

Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year

018	05	97
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2886 to follow
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES WALLACE GRAHAM
MURRAY
9 CROMWELL CRESCENT
LONDON
SW5 9QN

Day Month Year

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Date of any change.

Date of Birth:- 12/02/60

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VIVIEN PATRICIA MAUD
POTTER
WYETHERLING COURT
MOLASH
CANTERBURY
KENT CT4 8HX

Day Month Year

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Date of any change.

Date of Birth:- 06/02/45

Nat: BRITISH

Occ: HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
CHRISTOPHER JAMES GABERT
SUTTON
FCOG
GUNNERS FARM STRINGERS COMMON
GUILDFORD
SURREY GU4 7PR

Date of Birth:- 06/10/41
Nat:BRITISH
Occ:CONSULTANT GYNECOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02911192 Company Name: CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MR I A Gilmour.	1	—	—	
Flat A, 9 Cromwell Crescent				
London, SWS 9QN.				
MR I GALEADIS	1	—	18/9/97	from Quereschi
Flat B, 9 Cromwell Crescent				
London, SWS 9QN.				
MR C T G Sutton	1			
Flat C, 9 Cromwell Crescent				
London SWS 9QN				
MR T W G MURRAY	1			
Flat D, 9 Cromwell Crescent				
London SWS 9QN.				
Miss F CARNEVALI	1			
Flat E, 9 Cromwell Crescent				
London, SWS 9QN				
Miss PC POTTER/MRS JPM POTTER	1			
Flat F, 9 Cromwell Crescent				
London, SWS 9QN				
WESTBURY INVESTMENTS LTD	1			
Henrietta House, 17-18 Henrietta St.				
London WC2E 8DX.				
MR A QUERESCHI	—	1	18/9/97	from Ikenachi to Galeadis.
Flat B, 9 Cromwell Crescent				
London SWS 9QN.				

SCHEDULE TO FORM 363[illegible]