



Companies House

AR01 (ef)

Annual Return



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X37MX2B5

Company Name: **1 CROMWELL CRESCENT LIMITED**

Company Number: **03042765**

Date of this return: **06/04/2014**

SIC codes: **81100**

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

Situation of Registered Office: **29 GREENSIDE ROAD
LONDON
W12 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN ALISTAIR**

Surname: **GORDON STEWART**

Former names:

Service Address: **29 GREENSIDE ROAD
LONDON
W12 9JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **OMAR**

Surname: **ALLAHAR**

Former names:

Service Address: **FLAT C
1 CROMWELL CRESCENT
LONDON
SW5 9QN**

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

Date of Birth: **06/07/1973** *Nationality:* **TRINIDAD**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GIOVANNA**

Surname: **NADALI**

Former names:

Service Address: **FLAT D
1 CROMWELL CRESCENT
LONDON
SW5 9QN**

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

Date of Birth: **24/02/1967**

Nationality: **ITALIAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN SUSAN**

Surname: **SASSU**

Former names:

Service Address: **6 PRICE GARDENS
WARFIELD
BERKSHIRE
RG42 2PU**

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

Date of Birth: **18/01/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **TONY WILLIAM**

Surname: **TORNQUIST**

Former names:

Service Address: **FLAT F
1 CROMWELL CRESCENT
LONDON
SW5 9QN**

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

Date of Birth: **04/05/1963** *Nationality:* **CANADIAN**
Occupation: **BANKING**

Company Director **5**

Type: **Person**

Full forename(s): **JANYCE**

Surname: **WELCH**

Former names:

Service Address: **FLAT B 1 CROMWELL CRESCENT
LONDON
SW5 9QN**

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

Date of Birth: **11/06/1957**

Nationality: **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: **JUBILEE CONSOLIDATED LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNA NADALI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN SUSAN SASSU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR ALLAHAR**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY W. TORNQUIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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