



Companies House

AR01 (ef)

Annual Return



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X55P4PTF

Company Name: **1 Cromwell Crescent Limited**

Company Number: **03042765**

Date of this return: **06/04/2016**

SIC codes: **81100**

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

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **ALLAHAR**

Former names:

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

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

Date of Birth: ****/07/1973**

Nationality: **TRINIDAD**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANJALI**

Surname: **GROVER**

Former names:

Service Address: **FLAT 31B WETHERBY MANSIONS EARL'S COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BH**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS GIOVANNA**

Surname: **NADALI**

Former names:

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

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

Date of Birth: ****/02/1967** *Nationality:* **ITALIAN**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MISS ZAHIDA**

Surname: **RASHID**

Former names: **RASHID**

Service Address: **FLAT E 1 CROMWELL CRESCENT
LONDON
UNITED KINGDOM
SW5 9QN**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director **5**

Type: **Person**

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

Surname: **SASSU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ESTATE AGENT**

Company Director **6**

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

Surname: **TORNQUIST**

Former names:

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

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

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

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>	1
		<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 06/04/2016 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: **OMAR ALLAHAR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUBILEE CONSOLIDATED LIMITED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN SUSAN SASSU**

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

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-11-20

Name:

JANYCE WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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