



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X20P30AI

*Company Name:* **2 Sandwell Crescent (Management) Limited**

*Company Number:* **03134442**

*Date of this return:* **09/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **WIENBURG**

*Former names:*

*Service Address:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER RAE**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **74 UPHILL ROAD  
MILL HILL NORTH  
LONDON  
UNITED KINGDOM  
NW7 4QE**

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

*Date of Birth:*    **15/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN SINCLAIR**

*Surname:* **KETTLE**

*Former names:*

*Service Address:* **1 WORCESTER CRESCENT  
LONDON  
UNITED KINGDOM  
NW7 4LP**

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

*Date of Birth:* **23/02/1936** *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALYSON**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **FLAT 2 2 SANDWELL CRESCENT  
LONDON  
UNITED KINGDOM  
NW6 1PB**

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

*Date of Birth:*    **31/01/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAFE MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

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

*Date of Birth:* **27/07/1979** *Nationality:* **BRITISH**

*Occupation:* **FILM AND TELEVISION POST  
PRODUCTION**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **WIENBURG**

*Former names:*

*Service Address:*        **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

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

*Date of Birth:*    **28/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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:* ALEXANDER RAE L BARNETT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-18

*Name:* JONATHAN DAVID ALEXANDER AND KESTON MARY RUXTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SINCLAIR KETTLE

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

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

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



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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