



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03134442**

Date of this return: **09/11/2013**

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**

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: **CHARTERED SURVEYOR**

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**

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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SINCLAIR KETTLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALYSON PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LISA THORNCROFT

Shareholding 5 : 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.