



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 BUCKLAND CRESCENT LIMITED**

Company Number: **03138882**

Date of this return: **03/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 BUCKLAND CRESCENT
LONDON
NW3 5DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRITT**

Surname: **GUSTAWSSON**

Former names:

Service Address: **14 BUCKLAND CRESCENT
LONDON
NW3 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1949**

Nationality: **SWEDISH**

Occupation: **RISK MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MAMMON**

Former names:

Service Address: **14 BUCKLAND CRESCENT
LONDON
NW3 5DX**

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

Date of Birth: **26/06/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **AMY HELEN**

Surname: **SALMON**

Former names:

Service Address: **14A BUCKLAND CRESCENT**
 LONDON
 NW3 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SUFI**

Former names:

Service Address: **14 BUCKLAND CRESCENT
LONDON
NW3 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE/SHARE. NO RIGHTS TO DIVIDENDS. SHARES TO BE RETURNED WHEN FLAT SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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: **BRITT GUSTAWSSON**

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

Name: **SAULAT SUFI**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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