



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 WRAY CRESCENT LIMITED**

Company Number: **03215386**

Date of this return: **24/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 WRAY CRESCENT
LONDON
N4 3LN**

Officers of the company

Company Secretary 1

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

Surname: **COULSON**

Former names:

Service Address: **FIRST FLOOR FLAT 3 WRAY CRESCENT
LONDON
N4 3LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LUCIA**

Surname: **DURANTE**

Former names:

Service Address: **43 STAPLETON HALL ROAD
LONDON
UNITED KINGDOM
N4 3QF**

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

Date of Birth: **12/11/1977** *Nationality:* **SPANISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **DURANTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1978** *Nationality:* **SPANISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOCELYN**

Surname: **GAMBLE**

Former names:

Service Address: **3 WRAY CRESCENT
TOP FLOOR FLAT
LONDON
N4 3LN**

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **CLARE ELISE**

Surname: **NASH**

Former names:

Service Address: **ELM LEA
DURRANT LANE NORTHAM
BIDEFORD
DEVON
EX39 2RL**

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

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 24/06/2012 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: JOCELYN GAMBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCIA RINGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD A. COULSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLARE E. NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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