



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVPA8W**

*Company Name:* **Crescent Mews Company Limited**

*Company Number:* **03253526**

*Date of this return:* **23/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **APARTMENT 1 1 ROYAL CRESCENT MEWS MARLBOROUGH  
BUILDING  
BATH  
UNITED KINGDOM  
BA1 2LY**

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

*Date of Birth:*    **28/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PIERS**

*Surname:* **GASCOIGNE**

*Former names:*

*Service Address:* **15 MARLBOROUGH BUILDINGS  
BATH  
AVON  
UNITED KINGDOM  
BA1 2LY**

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

*Date of Birth:* **02/11/1942** *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL OF LANGUAGE  
SCHOOL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **C. MOORE**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B. GASCOIGNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. WEBB**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL O'CONNOR**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* SUSAN YOUNG

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER ATTINGER

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### *Authorisation*

*Authenticated*

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

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