



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRC6K34

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **DIGBY CRESCENT (19) LIMITED**

Company Number: **03371925**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19 DIGBY CRESCENT
LONDON
N4 2HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AMY**

Surname: **HOLT**

Former names:

Service Address: **19A DIGBY CRESCENT
LONDON
N4 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA HELEN**

Surname: **CARR**

Former names:

Service Address: **19A DIGBY CRESCENT
LONDON
N4 2HS**

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

Date of Birth: **14/01/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES FRANCISE**
Surname: **GRACE**
Former names:
Service Address: **19C DIGBY CRESCENT**
 FINSBURY PARK
 LONDON
 N4 2HS

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

Date of Birth: **17/09/1959** *Nationality:* **IRISH**
Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **ALISTAIR NEIL**
Surname: **SCOTT**
Former names:
Service Address: **FLAT B**
 19 DIGBY CRESCENT
 LONDON
 N4 2HS

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

Date of Birth: **08/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) THE VOTING RIGHTS ATTACHED TO THE SHARES ARE RANKED EQUALLY IN ALL RESPECTS (B) THE RIGHTS TO DIVIDENDS ARE RANKED EQUALLY IN ALL RESPECTS (C) THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) RANK EQUALLY IN ALL RESPECTS (D) THERE ARE NO RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/05/2010

Name: **ALISTAIR SCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/05/2010

Name: **J.F. GRACE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/05/2010

Name: **LAURA CARR**

Address:

Name: **AMY HOLT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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