



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03371925**

Date of this return: **16/05/2011**

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 1

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

Prescribed particulars

(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 16/05/2011 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 2011-05-16
Name: ALISTAIR SCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-16
Name: J.F. GRACE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-16
Name: AMY HOLT

Name: LAURA CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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