



Companies House

AR01 (ef)

Annual Return



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X4EHV294

Company Name: **15 CRESCENT ROAD (N8) LIMITED**

Company Number: **03407203**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 15 CRESCENT ROAD
LONDON
UNITED KINGDOM
N8 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ROSEMARY**

Surname: **MAWER**

Former names:

Service Address: **97 HANDSIDE LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 6SP**

Company Director 1

Type: **Person**
Full forename(s): **MS ZOE OLIVIA**

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KATHARINE MARIAN**

Surname: **JANES**

Former names:

Service Address: **FLAT 2 15 CRESCENT ROAD
LONDON
N8 8AL**

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

Date of Birth: **06/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): ANN ROSEMARY

Surname: MAWER

Former names:

Service Address: 97 HANDSIDE LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 6SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1951 *Nationality:* BRITISH

Occupation: RELOCATION CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **PELMONT**

Former names:

Service Address: **8 MIDDLE LANE
LONDON
UNITED KINGDOM
N8 8PL**

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

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **LEVENT JAMES**

Surname: **TOUNJER**

Former names:

Service Address: **FLAT 1 15 CRESCENT ROAD
LONDON
N8 8AL**

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

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS PELMONT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN JANES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LEVENT TOUNJER

Name: JORN OSTERBRO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANN ROSEMARY MAWER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ZOE OLIVIA ANTONIOU

Name: ALFREDO GIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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