



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **4 ADDISON CRESCENT LIMITED**

Company Number: **03674247**

Date of this return: **24/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES(MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names:

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIO**

Surname: **BLASI**

Former names:

Service Address: **4 ADDISON CRESCENT
LONDON
W14 8JP**

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

Date of Birth: **11/05/1957** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DARVALL**

Former names:

Service Address: **4 ADDISON CRESCENT
LONDON
W14 8JP**

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

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BUSINESS
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD GRAEME**

Surname: **GIBSON**

Former names:

Service Address: **ROOKERY FARM
LOTTISHAM
GLASTONBURY
SOMERSET
BA6 8PF**

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

Date of Birth: **12/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 2 4 ADDISON CRESCENT
LONDON
W14 8JP**

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

Date of Birth: **25/07/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>			
1 VOTE PER SHARE			

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 24/11/2012 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: **J. REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M BLASI**

Name: **A BRUSAFERRO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN E.G. GIBSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA ECSERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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