



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Espincrest Limited**

Company Number: **03840498**

Date of this return: **13/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **5 MOUNT PLEASANT AVENUE
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1PW**

Company Director **1**

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

Surname: **WATSON**

Former names:

Service Address: **5 MOUNT PLEASANT AVENUE
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1PW**

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

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PEARLMAN**

Former names:

Service Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4JT**

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **BRODY**

Former names:

Service Address: **WARREN HOUSE MANOR ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4RP**

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

Date of Birth: **08/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY 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 13/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FITZROVIA PROPERTY INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALEC WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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