



Companies House
— for the record —

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Annual Return



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Company Name: **1 ST. STEPHEN'S CRESCENT MANAGEMENT LIMITED**

Company Number: **03886013**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 ST STEPHENS
CRESCENT
LONDON
W2 5QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA NICOLA LAVINIA MILLER***Address:* **1 SAINT STEPHENS CRESCENT
3RD & 4TH FLOOR MAISONETTE
LONDON
W2 5QT**

Director 1 :

Name: **NICK DAVIES***Address:* **58 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TU**

Date of Birth: **28/03/1953***Nationality:* **British***Occupation:* **WRITER**

Director 2 :

Name: **ANNA SUSAN CHRISTIAN
HINSHELWOOD***Address:* **GARDEN FLAT 1A ST STEVENS
CRESCENT
LONDON
W2 5QT**

Date of Birth: **20/02/1943***Nationality:* **British***Occupation:* **TEXTILE
CONSERVATIONIST**

Director 3 :

Name: **EMMA NICOLA LAVINIA MILLER** Address: **1 SAINT STEPHENS CRESCENT
3RD & 4TH FLOOR MAISONETTE
LONDON
W2 5QT**

Date of Birth: **05/03/1971** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9999	GBP99.99
<i>TOTALS</i>		
	9999	GBP99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2133 ORDINARY Shares held as at 30/11/2007

Name: **NINA CAMPBELL**
Address: **1ST AND 2ND FLOOR MAISONETTE
1 ST STEPHENS CRESCENT
LONDON
W2 5QT**

Shareholding 2:

1900 ORDINARY Shares held as at 30/11/2007

Name:

ANNA SUSAN HINSHELWOOD

Address:

**1 ST STEPHENS CRESCENT
GARDEN FLAT
LONDON
W2 5QT**

Shareholding 3:

1700 ORDINARY Shares held as at 30/11/2007

Name:

NICK DAVIES

Address:

**58 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TU**

Shareholding 4:

2133 ORDINARY Shares held as at 30/11/2007

Name:

VANESSA GEORGINA GALVIN

Address:

**2A TALBOT ROAD
LONDON
W2 SLY**

Shareholding 5:

2133 ORDINARY Shares held as at 30/11/2007

Name:

EMMA NICOLA LAVINIA MILLER

Address:

**3RD AND 4TH FLOOR MAISONETTE
1ST STEPHENS CRESCENT
LONDON
W2 5QT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**