



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UW74I

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

Company Number: **03886013**

Date of this return: **30/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 ST STEPHENS CRESCENT
LONDON
W2 5QT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address: **58 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TU**

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

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): ANNA SUSAN CHRISTIAN

Surname: HINSHELWOOD

Former names:

Service Address: GARDEN FLAT
1A ST STEVENS CRESCENT
LONDON
W2 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1943 *Nationality:* BRITISH

Occupation: TEXTILE CONSERVATIONIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	99.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 1900 ORDINARY shares held as at the date of this return
Name: ANNA SUSAN HINSHELWOOD

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
Name: NICK DAVIES

Shareholding 3 : 2133 ORDINARY shares held as at the date of this return
Name: VANESSA GEORGINA GALVIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2133 shares transferred on 2011-01-11
Name: EMMA NICOLA LAVINIA MILLER

Shareholding 5 : 2133 ORDINARY shares held as at the date of this return
Name: VIDAL SASSOON
Name: RHONDA SASSOON

Shareholding 6 : 2133 ORDINARY shares held as at the date of this return

Name:

ANTOINE MAXWELL PINEAU-GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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