



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4L7H5**

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

*Company Number:* **03886013**

*Date of this return:* **30/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WESTBOURNE ESTATES 120 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTBOURNE ESTATES**

*Registered or  
principal address:* **WESTBOURNE ESTATES 120 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

## *European Economic Area (EEA) Company*

*Register Location:* **4 THOMAS MORE SQUARE, LODON E1W 1YW**  
*Registration Number:* **2660186**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : 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* : 2133 ORDINARY shares held as at the date of this return  
*Name:* RHONDA SASSOON  
*Name:* VIDAL SASSOON

*Shareholding 5* : 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.