Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/01/2010**

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Company Name:	**1 ST. STEPHEN'S CRESCENT MANAGEMENT LIMITED**
Company Number:	**03886013**
Date of this return:	**30/11/2009**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ST STEPHENS CRESCENT LONDON W2 5QT**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**EMMA NICOLA LAVINIA**
Surname:	**MILLER**
Former names:	

Service Address: **1 SAINT STEPHENS CRESCENT**
3RD & 4TH FLOOR MAISONETTE
LONDON
W2 5QT

Company Director 1

Type: **Person**

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

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**

Company Director 3

Type: **Person**

Full forename(s): **EMMA NICOLA LAVINIA**

Surname: **MILLER**

Former names:

Service Address: **1 SAINT STEPHENS CRESCENT**
3RD & 4TH FLOOR MAISONETTE
LONDON
W2 5QT

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

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**9999**
		Aggregate nominal value	**99.99**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9999**
		Total aggregate nominal value	**99.99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1900 ORDINARY Shares held as at 30/11/2009**

Name: **ANNA SUSAN HINSHELWOOD**

Address:

Shareholding 2: **1700 ORDINARY Shares held as at 30/11/2009**

Name: **NICK DAVIES**

Address:

Shareholding 3: **2133 ORDINARY Shares held as at 30/11/2009**

Name: **VANESSA GEORGINA GALVIN**

Address:

Shareholding 4: **2133 ORDINARY Shares held as at 30/11/2009**

Name: **EMMA NICOLA LAVINIA MILLER**

Address:

Shareholding 5:

2133 ORDINARY Shares held as at 30/11/2009

Name: **VIDAL SASSOON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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