



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VNV4J**

*Company Name:* **7/8 CROMWELL CRESCENT LIMITED**

*Company Number:* **03989600**

*Date of this return:* **10/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLNHEIMS ESTATE AND ASSET MANAGEMENT LTD**

*Registered or  
principal address:* **15 YOUNG STREET  
SECOND FLOOR  
LONDON  
GREAT BRITAIN  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **13 NORTHUMBERLAND PLACE TEIGNMOUTH TQ14 8BZ**

*Registration Number:* **05398647**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ZAHID ZACH**

*Surname:*                **ADIL**

*Former names:*

*Service Address:*        **FLAT 2 7 CROMWELL CRESCENT  
LONDON  
SW5 9QN**

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

*Date of Birth:*    **16/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIETRA JUNE**

*Surname:* **BENTON**

*Former names:*

*Service Address:* **FLAT 4 7/8 CROMWELL CRESCENT  
LONDON  
SW5 9QN**

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

*Date of Birth:* **17/06/1953** *Nationality:* **IRISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CLAUDIA**

*Surname:*                **BURNELL**

*Former names:*

*Service Address:*        **FLAT 3 7/8 CROMWELL CRESCENT  
LONDON  
SW5 9QW**

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

*Date of Birth:*    **18/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHERRY EUGENIA**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **FLAT 8A 7-8 CROMWELL CRESCENT  
LONDON  
SW5 9QN**

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

*Date of Birth:* **27/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HASTINGS**

*Former names:*

*Service Address:*        **SUITE 8 7 CROMWELL CRESCENT  
LONDON  
SW5 9QN**

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

*Date of Birth:*    **11/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HARRIET EILEEN**

*Surname:*                **RUMBALL**

*Former names:*

*Service Address:*        **FLAT 5 8 CROMWELL CRESCENT  
LONDON  
SW5 9QN**

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

*Date of Birth:*    **24/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMID NOORIZADEH**

*Name:* **NASIM NOORIZADEH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON NEWMAN**

*Name:* **REBECCA HUGHES-HALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHID NASIR SORAIA ADIL**

*Name:* **SUSAN LOUISE ADIL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET E RUMBALL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* KEVIN HASTINGS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DIETRA JUNE BENTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* CLAUDIA BURNELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* CHERRY EUGENIA PERESTRELLO DUNN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE WILMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW CHEUNG

*Name:* KIM LYNETTE MORIARTY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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