



Companies House

AR01 (ef)

Annual Return



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X39NK8JE

Company Name: 7/8 CROMWELL CRESCENT LIMITED

Company Number: 03989600

Date of this return: 10/05/2014

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**

Company Director **I**

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 2

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 **3**

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 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-30

Name: **REBECCA HUGHES-HALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-30

Name: **ZAHID NASIR SORAILA ADIL**

Name: **SUSAN LOUISE ADIL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-30

Name: **HARRIET E RUMBALL**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN HASTINGS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-30
Name: DIETRA JUNE BENTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G 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: P TAK CHUEN CHEUNG

Name: V OI SHUN WONG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: UASIM KHURI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HAMILTON SKERRITT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H KEEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NAVID RASOULIAN

Name: MAHSA DAVARIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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