



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2010**

XBWLSNHL

Company Name: **35 ELGIN CRESCENT LIMITED**

Company Number: **04489920**

Date of this return: **19/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **35 ELGIN CRESCENT
LONDON
W11 2JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **ROGERSON**

Former names:

Service Address: **BASEMENT FLAT
35 ELGIN CRESCENT
LONDON
W11 2JD**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA**

Surname: **BAILEY**

Former names:

Service Address: **2 STANLEY CRESCENT
LONDON
W11 2NB**

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**

Occupation: **MODEL WRITER**

Company Director 2

Type: **Person**

Full forename(s): **GIORGIO**

Surname: **CAPPELLI**

Former names:

Service Address: **SECOND FLOOR FLAT
35 ELGIN CRESCENT
LONDON
W11 2JD**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/05/1961**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MIRANDA**

Surname: **OTTO**

Former names:

Service Address: **FIRST FLOOR FLAT 35 ELGIN CRESCENT
LONDON
W11 2JD**

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

Date of Birth: **15/12/1967**

Nationality: **AUSTRALIAN**

Occupation: **ACTRESS**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **ROGERSON**

Former names:

Service Address: **BASEMENT FLAT
35 ELGIN CRESCENT
LONDON
W11 2JD**

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION ORDINARY SHARES OF THE COMPANY MUST BE TRANSFERRED FROM EXISTING LEASEHOLDERS TO NEW LEASEHOLDERS AT THE NOMINAL SHARE VALUE OF A#1 (ONE POUND).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 1 ORDINARY shares held as at 2010-07-19
Name: PETER JOHN O'BRIEN

Name: MIRANDA LIN OTTO

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-19
Name: GIORGIO NISHIKAWA CAPPELLI

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-19
Name: LAURA BAILEY

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-19
1 shares transferred on 2010-04-01
Name: EASTBANK STUDIOS LTD

Shareholding 5 : 0 ORDINARY shares held as at 2010-07-19
Name: MADELEINE-CLAIRE THOMPSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-19

Name: BRENDA BRADY

Name: ANDREW ROGERSON

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-19

Name: CLEMENTINE MAULEVERER

Authorisation

Authenticated

This form was authorised by one of the following:

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