



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LMNRN

Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **64 COLVESTONE CRESCENT (FREEHOLD) LIMITED**

Company Number: **05116044**

Date of this return: **29/04/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O ANNA CLAXTON
BASEMENT FLAT 64 COLVESTONE CRESCENT
DALSTON
LONDON
UNITED KINGDOM
E8 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA LOUISE**

Surname: **CLAXTON**

Former names:

Service Address: **64 COLVESTONE CRESCENT
BASEMENT FLAT DALSTON
LONDON
E8 2LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **CLAXTON**

Former names:

Service Address: **FLAT A
64 COLVESTONE CRESCENT
LONDON
E8 2LJ**

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

Date of Birth: **17/09/1975** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **GREEN**

Former names:

Service Address: **FLAT C 64 COLVESTONE CRESCENT
LONDON
E8 2LJ**

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

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **HARLAND**

Former names:

Service Address: **FLAT D 64 COLVESTONE CRESCENT
LONDON
E8 2LJ**

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

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **HAZEL**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT B 64 COLVESTONE CRESCENT
LONDON
E8 2LJ**

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

Date of Birth: **20/10/1956**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES TO BE ALLOTTED OR TRANSFERRED TO ANY PERSON NOT A UNITHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HAZEL WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GREEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL SHARP**

Name: **JENNIFER HARLAND**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA CLAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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