



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 ROYAL CRESCENT LIMITED**

Company Number: **05129417**

Date of this return: **17/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **ROBERTS**

Former names:

Service Address: **RED STACK THE SQUARE
BRAUGHING
HERTS
SG11 2QS**

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

Date of Birth: **16/06/1929**

Nationality: **ENGLISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17
Name: DAVID RICHARD ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: MRS L ASHDOWN

Name: MR PAUL ASHDOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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