



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRY574**

*Company Name:* **45/47 ELGIN CRESCENT FREEHOLD COMPANY LIMITED**

*Company Number:* **05301969**

*Date of this return:* **01/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PANKAJ**

*Surname:* **ADATIA**

*Former names:*

*Service Address:* **1 REES DRIVE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4YN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS LUCY MARY**

*Surname:*                           **CLIVE**

*Former names:*

*Service Address:*                **45 ELGIN CRESCENT  
LONDON  
ENGLAND  
W11 2JU**

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

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH ANNE ADDISON**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **45 ELGIN CRESCENT  
LONDON  
W11 2JU**

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

*Date of Birth:*    **\*\*/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK VALENTINE**

*Surname:*                **GODDARD**

*Former names:*

*Service Address:*        **47 ELGIN CRESCENT  
LONDON  
W11 2JU**

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

*Date of Birth:*    **\*\*/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MARCH PHILLIPPS DE LISLE**

*Former names:*

*Service Address:* **47C ELGIN CRESCENT  
LONDON  
W11 2JU**

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

*Date of Birth:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **47B ELGIN CRESCENT  
LONDON  
ENGLAND  
W11 2JU**

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

*Date of Birth:*    **\*\*/05/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## 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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## 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 01/12/2015 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:* **JUDE ARNUP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA FRANCES VICTORIA RUSSELL**

*Name:* **HERBERT RICHARD SHOWERING RUSSELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY CLIVE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOM HALL**

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

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



*Name:* ALEKSANDRA ZAK

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

*Name:* SARAH EDWARDS

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

*Name:* PETER HODGES

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

*Name:* ANNA CASDAGLI

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

*Name:* HADRIEN COMAR

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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.