



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 DIGBY CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **05778525**

Date of this return: **12/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 DIGBY CRESCENT
LONDON
N4 2HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM FRANCIS**

Surname: **BREAKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **STEWART**

Former names:

Service Address: **25B DIGBY CRESCENT**
 LONDON
 GREATER LONDON
 ENGLAND
 N4 2HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-12

Name: **ANDREW GILLHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PAUL AND SALLY ANN SILVER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ALISON STEWART

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
WILLIAM BREAKKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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