



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59 DIGBY CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **05932200**

Date of this return: **12/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **59 DIGBY CRESCENT
LONDON
N4 2HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD STAVELEY**

Surname: **BARTRAM**

Former names:

Service Address: **59A DIGBY CRESCENT
LONDON
N4 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY ANN**

Surname: **MARTIN**

Former names:

Service Address: **12 MEADOW VIEW
ADDERBURY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 3LZ**

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

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **NATIONAL ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **NORTH**

Former names: **RANCE**

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1982** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIA HARRIET**

Surname: **REAY**

Former names:

Service Address: **59A DIGBY CRESCENT
LONDON
N4 2HS**

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

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

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 |

Prescribed particulars

- RIGHT TO HAVE ONE VOTE PER SHARE IN COMPANY BOARD DECISION MAKING - RIGHT TO SHARE OF CAPITAL DISTRIBUTION INCLUDING WINDING UP, IN PROPORTION TO TOTAL NUMBER OF SHARES

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 12/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIA REAY

Name: EDWARD BARTRAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TOM NORTH

Name: NICOLA NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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