Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2014**

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Company Name:	**17 CRESCENT EAST LIMITED**
Company Number:	**06000890**
Date of this return:	**16/11/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 CRESCENT EAST** **HADLEY WOOD** **BARNET** **HERTS** **EN4 0EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GAVRIEL**

Former names:

Service Address: **17E CRESCENT EAST**
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY

Company Director *1*

Type: **Person**

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

Surname: **EMBLETON**

Former names:

Service Address: **17D CRESCENT EAST**
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COSTAS SAVVAS**

Surname: **GAVRIEL**

Former names:

Service Address: **17 CRESCENT EAST**
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **17A CRESCENT EAST**
BARNET
HERTFORDSHIRE
EN4 0EY

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

Date of Birth: **12/11/1956** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **36 ORDINARY shares held as at the date of this return**
Name: **DAVID MARSHALL**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **17 B OWNERS**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **COSTAS GAVRIEL**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GAVRIEL**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **MICHELLE EMBLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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