



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **1 CROWN SQUARE INVESTMENTS LIMITED**

Company Number: **06373389**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 CAVENDISH PLACE
LONDON
W1G 0QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RICHARD
ASHURST**

Address: **29 BROADHURST
ASHTED
SURREY
KT21 1QB**

Director 1 :

Name: **FREDERICK PAUL GRAHAM
WATSON**

Address: **FALCONERS SINCOX LANE SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PT**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JULIAN INGALL**

Address: **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NT**

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 17/09/2009

Name: **ALLIED LONDON PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**