



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEINGNO7

Received for filing in Electronic Format on the: **24/09/2010**

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

*Company Number:* **06373389**

*Date of this return:* **17/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 CAVENDISH PLACE  
LONDON  
W1G 0QF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 HARDMAN STREET  
MANCHESTER  
UNITED KINGDOM  
M3 3HF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **ASHURST**

*Former names:*

*Service Address:* **29 BROADHURST  
ASHTHEAD  
SURREY  
KT21 1QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK PAUL**

*Surname:*                **GRAHAM WATSON**

*Former names:*

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

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

*Date of Birth:*    **04/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JULIAN**

*Surname:* **INGALL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 A ORDINARY shares held as at 2010-09-17  
*Name:* ALLIED LONDON PROPERTIES LIMITED

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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.