



Companies House

AR01 (ef)

Annual Return



X4AVWSZX

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **12 DIGBY CRESCENT LIMITED**

Company Number: **06600712**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 DIGBY CRESCENT
LONDON
N4 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1981** Nationality: **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **ROSE**

Former names:

Service Address: **12C DIGBY CRESCENT
LONDON
N4 2HR**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MS THERESA MIRIAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **SECONDARY SCHOOL TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE OWNERS OF EACH FLAT HAVE ONE SHARE. ONLY THE OWNER OF ONE OF THE FLATS MAYBE A SHAREHOLDER. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 22/05/2015 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: SUZANNE ROSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THERESA WHITE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MOODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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