



Companies House
— for the record —

363a_(ef)

Annual Return



XTEK6BIN

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Company Name: **51 VICTORIA CRESCENT MANAGEMENT LIMITED**

Company Number: **06637886**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51C VICTORIA
CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN BROWN**

Address: **51C VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Company Secretary 2:

Name: **MR ANTHONY LETCHER**

Address: **51A VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Company Secretary 3:

Name: **MR RICHARD SOUTHORN**

Address: **51E VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Director 1 :

Name: **MR GAVIN BROWN**

Address: **51C VICTORIA CRESCENT, GIPSY
HILL
LONDON
SE19 1AE**

Date of Birth: **23/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS JULIA FRAYNE**

Address: **51D VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MS CLAIRE HUSSEY**

Address: **51B VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Date of Birth: **07/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR ANTHONY LETCHER**

Address: **51A VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Date of Birth: **07/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR RICHARD SOUTHORN** Address: **51E VICTORIA CRESCENT
LONDON
UNITED KINGDOM
SE19 1AE**

Date of Birth: **28/06/1974** 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>
OTHER	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 OTHER Shares held as at 03/07/2009

Name: **GAVIN BROWN**

Address:

Name: **ANTHONY LETCHER**

Address:

Name: **HUSSEY CLAIRE**

Address:

Name: **JULIA FRAYNE**

Address:

Name: **RICHARD SOUTHORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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