



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06637886**

*Date of this return:* **03/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **51C VICTORIA CRESCENT  
LONDON  
UNITED KINGDOM  
SE19 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **LETCHER**

*Former names:*

*Service Address:* **86 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1SP**

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## *Company Secretary 2*

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

*Surname:* **SOUTHORN**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                **FRAYNE**

*Former names:*

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

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

*Date of Birth:*    **09/04/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW PETER**

*Surname:* **HICKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1983**

*Nationality:* **ENGLISH**

*Occupation:* **LIGHTING TECHNICIAN**

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*Company Director*    **3**

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

*Surname:*                            **HUSSEY**

*Former names:*

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

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

*Date of Birth:*    **07/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **LETCHER**

*Former names:*

*Service Address:* **86 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1SP**

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

*Date of Birth:* **07/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **SOUTHORN**

*Former names:*

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

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

*Date of Birth:*    **28/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                          |              |                                |          |
|------------------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>OTHER</b> | <i>Number allotted</i>         | <b>5</b> |
|                                          |              | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                          | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b> |
|                                          |              | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>            |              |                                |          |
| <b>ALL SHAREHOLDERS HOLD EQUAL SHARE</b> |              |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **5 OTHER shares held as at the date of this return**

*Name:* **JULIA FRAYNE**

*Name:* **ANTHONY LETCHER**

*Name:* **HUSSEY CLAIRE**

*Name:* **RICHARD SOUTHORN**

*Name:* **MATTHEW HICKIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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