



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: **03/07/2013**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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: **MATTHEW HICKIN**

Name: **RICHARD SOUTHORN**

Name: **JULIA FRAYNE**

Name: **ANTHONY LETCHER**

Name: **HUSSEY CLAIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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