



*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:* **03/07/2010**

*SIC codes:* **7032**

*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):*                **GAVIN**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **51C VICTORIA CRESCENT**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE19 1AE**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY**  
*Surname:*                         **LETCHER**  
*Former names:*  
*Service Address:*                **51A VICTORIA CRESCENT**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE19 1AE**

*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**  
*Surname:*                         **SOUTHORN**  
*Former names:*  
*Service Address:*                **51E VICTORIA CRESCENT**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE19 1AE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **51C VICTORIA CRESCENT, GIPSY HILL**  
   **LONDON**  
   **SE19 1AE**

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

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

*Company Director*      2

*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**

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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**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY**  
*Surname:*                        **LETCHER**  
*Former names:*  
*Service Address:*              **51A VICTORIA CRESCENT**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE19 1AE**

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

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

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*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 03/07/2010 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

**5 OTHER Shares held as at 03/07/2010**

*Name:* **RICHARD SOUTHORN**

*Address:*

*Name:* **GAVIN BROWN**

*Address:*

*Name:* **JULIA FRAYNE**

*Address:*

*Name:* **HUSSEY CLAIRE**

*Address:*

*Name:* **ANTHONY LETCHER**

*Address:*

## *Authorisation*

*Authenticated*

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

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