



Companies House

**AR01** (ef)

**Annual Return**



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**X3BJ5AQB**

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

*Company Number:* **06637886**

*Date of this return:* **03/07/2014**

*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 03/07/2014 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:* **HUSSEY CLAIRE**

*Name:* **ANTHONY LETCHER**

*Name:* **MATTHEW HICKIN**

*Name:* **RICHARD SOUTHORN**

*Name:* **JULIA FRAYNE**

## Authorisation

*Authenticated*

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

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