



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **21 WRAY CRESCENT MANAGEMENT CO. LIMITED**

*Company Number:* **07248687**

*Date of this return:* **10/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RENUKA**

*Surname:*                                **DIAS**

*Former names:*

*Service Address:*                        **GARDEN FLAT 21A WRAY CRESCENT  
LONDON  
UNITED KINGDOM  
N4 3LN**

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

*Date of Birth:*    **15/10/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE PR CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLARE ALEXANDRA**

*Surname:* **HEPWORTH**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
21B WRAY CRESCENT  
LONDON  
UNITED KINGDOM  
N4 3LN**

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

*Date of Birth:* **29/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **MAGAZINE PUBLISHING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE ALEXANDRA HEPWORTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENUKA DIAS & NICHOLAS COMPTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-27  
*Name:* RESEARCH AND ASSET MANAGEMENT LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAMARA SHEEHAN

## *Authorisation*

*Authenticated*

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

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