



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **1 WILTON CRESCENT FREEHOLD LIMITED**

Company Number: **07640677**

Date of this return: **19/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PRIORY HOUSE 45-51 A HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND GRAEME**

Surname: **ST CLERE-SMITHE**

Former names:

Service Address: **PRIORY HOUSE 45-51A
HIGH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 9AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN EDWARD**

Surname: **TURNER**

Former names:

Service Address: **PRIORY HOUSE 45-51A HIGH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 0AD**

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

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	WATERLOW NOMINEES LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	WATERLOW SECRETARIES LIMITED
<i>Shareholding 3</i>	: 325 ORDINARY shares held as at the date of this return
<i>Name:</i>	FILIPPO VASSALLI
<i>Shareholding 4</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOCKWOOD
<i>Shareholding 5</i>	: 375 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISHRAHI

Authorisation

Authenticated

This form was authorised by one of the following:

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