Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2013**

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Company Name:	**1 WILTON CRESCENT FREEHOLD LIMITED**
Company Number:	**07640677**
Date of this return:	**19/05/2013**
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: **ENGLAND**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **325 ORDINARY shares held as at the date of this return**
Name: **FILIPPO VASSALLI**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **LOCKWOOD**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **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.