



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07640677**

Date of this return: **31/12/2015**

SIC codes: **82990**
99999

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

Situation of Registered Office: **C/O DAVENPORT & CO. 60 KENSINGTON CHURCH STREET**
LONDON
ENGLAND
W8 4DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JAMES**

Surname: **DAVENPORT**

Former names:

Service Address: **C/O DAVENPORT & CO.
60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. MARIA ELIZABETH**

Surname: **LOCKWOOD**

Former names:

Service Address: **FLAT 1 1 WILTON CRESCENT
LONDON
ENGLAND
SW1X 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD ISAAC**

Surname: **MIZRAHI**

Former names:

Service Address: **FLAT 3 1 WILTON CRESCENT
LONDON
ENGLAND
SW1X 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 31/12/2015 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.