



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1-6 CRESCENT MEWS LIMITED**

*Company Number:* **07772555**

*Date of this return:* **13/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NORTHWAY HOUSE 5TH FLOOR  
1379 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9LP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER TOBY**

*Surname:*                **DE BOTTON**

*Former names:*

*Service Address:*        **37A FINSBURY PARK ROAD  
LONDON  
ENGLAND  
N4 2JY**

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

*Date of Birth:*    **07/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ZACHARY BENJAMIN**

*Surname:* **DE BOTTON**

*Former names:*

*Service Address:* **14D MUSWELL HILL ROAD  
LONDON  
UNITED KINGDOM  
N6 5UG**

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

*Date of Birth:* **15/07/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LEONIE**

*Surname:*                      **EISENBERG**

*Former names:*

*Service Address:*            **3 LINKSIDE**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **N12 7LE**

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

*Date of Birth:*    **21/02/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1.00 ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>709.526</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **0 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ROBERT SHAW**

*Shareholding 2* : **100 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER TOBY DE BOTTON**

*Shareholding 3* : **100 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **ZACHARY BENJAMIN DE BOTTON**

*Shareholding 4* : **100 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **LEONIE MICAELA EISENBERG**

## *Authorisation*

*Authenticated*

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

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