



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **1 AND 3 EARDLEY CRESCENT LTD.**

Company Number: **07865058**

Date of this return: **08/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1C EARDLEY CRESCENT
LONDON
SW5 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SALLY ANN**

Surname: **GROENENDIJK-TRIGUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATHERN LOUISE**

Surname: **ALEXANDER**

Former names:

Service Address: **1C EARDLEY CRESCENT
LONDON
UNITED KINGDOM
SW5 9JS**

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**
Occupation: **JEWELLERY DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. SALLY ANN**

Surname: **GROENENDIJK-TRIGUES**

Former names:

Service Address: **FLAT 2 3 EARDLEY CRESCENT
LONDON
UNITED KINGDOM
SW5 9JS**

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

Date of Birth: **12/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **MCALLISTER**

Former names:

Service Address: **4 ARCHEL ROAD**
 LONDON
 UK
 W14 9QH

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

Date of Birth: **26/12/1962** *Nationality:* **BRITISH**

Occupation: **M.D AM PERSINAL**
 MANAGEMNET LTD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN GROENENDIJK-TRIGUES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE ADAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELMIRA LIMITED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ALEXANDER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FEDERICA COTECCHIA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: RYAN PERERA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WOLFGANG HEISLER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TANIA MAXWELL STUART

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SALAH SALEM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NADINE MENTIONOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RENIER VAN ANSWEGEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KERSTIN INGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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