



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMN3N4**

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

*Company Number:* **07865058**

*Date of this return:* **08/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O KATHERINE ALEXANDER  
1C EARDLEY CRESCENT  
LONDON  
ENGLAND  
SW5 9JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JAMIE CORONNA, ABINGDON ESTATES LLP  
8 HOGARTH PLACE  
LONDON  
ENGLAND  
SW5 0QT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **ALEXANDER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE 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):* **KERSTIN DINAH**

*Surname:* **INGHAM**

*Former names:*

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

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

*Date of Birth:* **11/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **CATERER**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RUPERT PAUL**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **C/O RUPERT STEELE OBE  
25 THE AVENUE  
LONDON  
ENGLAND  
W4 1HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **REGULATION DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-08**  
*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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUPERT PAUL STEELE

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### *Authorisation*

*Authenticated*

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

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