



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07865058**

Date of this return: **08/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND
W4 1HA**

Single Alternative Inspection Location (SAIL)

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

**25 THE AVENUE
CHISWICK
LONDON
ENGLAND
W4 1HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND
W4 1HA**

Company Director **1**

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: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **REGULATION DIRECTOR**

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 08/01/2016 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 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-06

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 2015-04-21

Name: AMANDA MCALLISTER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-21

Name: KATHERINE ALEXANDER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FEDERICA COTECCHIA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RYAN PERERA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WOLFGANG HEISLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TANIA MAXWELL STUART

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SALAH SALEM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NADINE MENTIONOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RENIER VAN ANSWEGEN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-06
Name: KERSTIN INGHAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT PAUL STEELE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIE ANNE VALLEE

Name: ANTONY VALLEE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KENNEDY

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: EARLS COURT PARTNERSHIP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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