

# **AR01** (ef)

#### **Annual Return**



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Company Name: 11 Park Crescent Management Company Ltd

Company Number: 08004752

*Date of this return:* 23/03/2013

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 1 11 PARK CRESCENT

WESTCLIFF ON SEA

ESSEX ENGLAND SS0 7PG

Officers of the company

Company Director 1
Company Director I
Type: Person
Full forename(s): MRS NINA JAGDISH
Surname: CHAVDA
Former names:
Service Address: 100 NEIL ARMSTRONG WAY
LEIGH ON SEA
ESSEX
ENGLAND
SS9 5VW

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	2
Type:	Person
Full forename(s):	MR DANIEL AARON
Surname:	SMITH
Former names:	
Service Address:	FLAT 1 11 PARK CRESCENT
Service Address.	WESTCLIFF ON SEA
	ESSEX
	ENGLAND SS0 7PG

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1978 Nationality: BRITISH

Occupation: ESTATE AGENT

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Company Director 3

Type: Person

Full forename(s): MR MARTIN CLIVE

Surname: SOUSTER

Former names:

Service Address: 25 MOUNT AVENUE

WESTCLIFF ON SEA

ESSEX ENGLAND SS0 8PS

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1946 Nationality: BRITISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDINGUP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

State	ment of Capital (Totals)			
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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: NINA JAGDISH CHAVDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL AARON SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CLIVE SOUSTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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