



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFESSIONAL CRIBS LIMITED**

*Company Number:* **09224553**

*Date of this return:* **18/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **81 PALACE GARDENS TERRACE  
LONDON  
W8 4AT**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR ROMESH FABIAN**

Surname: **JEYASEELANAYAGAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1975**

Nationality: **BRITISH**

Occupation: **CFO**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR BRIAN ANDREW**

Surname: **LINDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

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*Company Director*    **3**

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

Surname:                           **PHILIP**

Former names:                   **BOARDMAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/12/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **COO**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CHARLES HANNING**

Surname:                           **VAUGHAN-LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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:* **STUDENT CRIBS LTD**

## *Authorisation*

*Authenticated*

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

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