



Companies House

**AR01** (ef)

**Annual Return**



X52HNEVF

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*Company Name:* **CRESCENT LANE LIMITED**

*Company Number:* **09435429**

*Date of this return:* **12/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **89 NARBONNE AVENUE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 9LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE LUCY**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **OLD GREYFRIARS GREYFRIARS LANE  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2HE**

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

*Date of Birth:*    **\*\*/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT CHRISTOPHER**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **RED HOUSE COWFOLD ROAD  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 5SG**

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS TESSA FRANCES**

*Surname:*                **HICKS**

*Former names:*

*Service Address:*        **LOXLEY HOUSE THE STREET NUTBOURNE  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2HE**

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

*Date of Birth:*    **\*\*/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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*

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

## 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 12/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARADIAN 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.