

AR01 (ef)

Annual Return



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Company Name: CRESCENT RISE MANAGEMENT (FINCHLEY) LIMITED

Company Number: 01402152

Date of this return: **07/09/2010**

SIC codes: **9800**

Company Type: Private company limited by shares

Situation of Registered

Office:

147 QUEENS ROAD WIMBLEDON LONDON SW19 8NS

Officers of the company

Company Secretary Type: Full forename(s):	I Person JEREMY MICHAEL
Surname:	GOLD
Former names:	
Service Address:	FLAT 10 CRESCENT ROAD CRESCENT ROAD LONDON N3 1HS

Company Director Type: Full forename(s):	1 Person JILL
Surname:	AUSTIN
Former names:	
Service Address:	8 CRESCENT ROAD FINCHLEY LONDON M3 1HS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/01/1957 Occupation: MANAGER	Nationality: BRITISH

Company Director	2
Type: Full forename(s):	Person MR JEREMY MICHAEL
Surname:	GOLD
Former names:	
Service Address:	FLAT 10 CRESCENT RISE CRESCENT ROAD LONDON N3 1HS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/04/1948 Occupation: RETIRED	Nationality: BRITISH

Company Director Type: Full forename(s):	3 Person SUZAN
Surname:	HALIL
Former names:	
Service Address:	4 CRESCENT ROAD FINCHLEY LONDON N3 1HS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 31/01/1977 Occupation: NONE	Nationality: BRITISH

Company Director	4
Type: Full forename(s):	Person REUBEN
Surname:	NAIDOO
Former names:	
Service Address:	57 DARLANDS DRIVE BARNET HERTFORDSHIRE EN5 2DE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/06/1956 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 5

Type: Person

Full forename(s): MR RON

Surname: WILLIAMS

Former names:

Service Address: FLAT 1 CRESCENT ROAD CRESCENT ROAD

LONDON N3 1HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1932 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	12 12 12 0
Prescribed partic	culars		
NONE			

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-07

Name: R NAIDOO

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-07

Name: HAZEL CHIPPECK

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-07

Name: N AHSAN AND M GREEN

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-07

Name: J. AUSTIN

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-07

Name: W. SMITH

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-07

Name: LILLIAN WILLIAMS

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-07

Name: S. WALL

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-07

Name: J WALTERS

Shareholding 9 : 1 ORDINARY shares held as at 2010-09-07

Name: J. BLACKWELL

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-07

Name: J. GOLD

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-07

Name: V. WONG

Shareholding 12 : 1 ORDINARY shares held as at 2010-09-07

Name: SUZAN HALIL

Authorisation

Authenticated

This form was authorised by one of the following:

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