



Companies House

AR01 (ef)

Annual Return



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X3H5H1RS

Company Name: **CRESCENT RISE MANAGEMENT (FINCHLEY) LIMITED**

Company Number: **01402152**

Date of this return: **07/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **147 QUEENS ROAD
WIMBLEDON
LONDON
SW19 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY MICHAEL**

Surname: **GOLD**

Former names:

Service Address: **FLAT 10 CRESCENT ROAD CRESCENT ROAD
LONDON
N3 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL**

Surname: **GOLD**

Former names:

Service Address: **FLAT 10 CRESCENT RISE CRESCENT ROAD
LONDON
N3 1HS**

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

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **REUBEN**

Surname: **NAIDOO**

Former names:

Service Address: **57 DARLANDS DRIVE**
 BARNET
 HERTFORDSHIRE
 EN5 2DE

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

Date of Birth: **09/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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: **R NAIDOO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL SIMLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N AHSAN AND M GREEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY PAUL BECKINGHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYAM SMITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD WILLIAMS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: REBECCA BESALED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: IVY WALTERS

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

Name: BETSY-JANE LAWTON RACHEL KOLSKY

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

Name: J. GOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: PUI CHOW HO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CARON LYNN WOLFFE NIKKI HOLLY WOLFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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