



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 LEIGHTON CRESCENT LIMITED**

Company Number: **02562380**

Date of this return: **21/11/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **3 D**
LEIGHTON CRESCENT
LONDON
NW5 2QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE CATHERINE**

Surname: **LEROY**

Former names:

Service Address: **3D LEIGHTON CRESCENT
LONDON
UNITED KINGDOM
NW5 2QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **HUNT**

Former names:

Service Address: **FLAT 1 230 KENTISH TOWN ROAD KENTISH TOWN
LONDON
NW5 2AB**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MS CLAIR CATHERINE**

Surname: **JOY**

Former names:

Service Address: **437D KINGSLAND ROAD
LONDON
E8 4AU**

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

Date of Birth: ****/01/1958**

Nationality: **CANADIAN**

Occupation: **ARTIST**

Company Director 3

Type: **Person**

Full forename(s): **MR STUART NICOLL**

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE REDEEMED AT TIME OF SALE OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: **STUART LOW**

Name: **NATALIE LEROY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE LEROY**

Name: **STUART LOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIR JOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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