



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2016**

**X543C0V4**

*Company Name:* **37 RC MANAGEMENT LIMITED**

*Company Number:* **03178854**

*Date of this return:* **27/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 37 ROYAL CRESCENT  
LONDON  
W11 4SN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FLAT 1 37  
ROYAL CRESCENT  
LONDON  
UNITED KINGDOM  
W11 4SN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **AMBLER**

*Former names:*

*Service Address:* **FLAT 1 37 ROYAL CRESCENT  
LONDON  
W11 4SN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MARK**

*Surname:*                            **AMBLER**

*Former names:*

*Service Address:*                **FLAT 1 37 ROYAL CRESCENT  
LONDON  
W11 4SN**

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

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRACE MARGARET**

*Surname:* **CRERAR-BROMELOW**

*Former names:*

*Service Address:* **FLAT 2 37 ROYAL CRESCENT  
LONDON  
W11 4SN**

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOFT FURNISHING BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **G. CRERAR-BROMELOW**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GLOSTER**

*Name:* **SUNITA MARY ANN GLOSTER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PRAPAKARAN KANAGARATNAM**

*Name:* **NATASHA ELIZABETH KHAN**

*Shareholding 4* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **D.M. AMBLER**

## *Authorisation*

*Authenticated*

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

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