



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2015**

X44IRT5S

Company Name: **37 RC MANAGEMENT LIMITED**

Company Number: **03178854**

Date of this return: **27/03/2015**

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

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)

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: **19/09/1958** *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: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **SOFT FURNISHING BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **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: **SUNITA MARY ANN GLOSTER**

Name: **JAMES GLOSTER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NATASHA ELIZABETH KHAN**

Name: **PRAPAKARAN KANAGARATNAM**

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.