



Companies House

AR01 (ef)

Annual Return



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X3HFS35E

Company Name: **PROPERTY VISION CROMWELL PLACE LIMITED**

Company Number: **03238697**

Date of this return: **16/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS WELLESLEY DE COURCY**

Surname: **ASHE**

Former names:

Service Address: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES VINCENT**

Surname: **ELLINGWORTH**

Former names:

Service Address: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

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

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP GERARD**

Surname: **HARVEY**

Former names:

Service Address: **8 CROMWELL PLACE**
 LONDON
 UNITED KINGDOM
 SW7 2JN

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

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS GULNARA**

Surname: **LONG**

Former names:

Service Address: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

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

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER THOMAS WATTS**

Surname: **MACKIE**

Former names:

Service Address: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

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

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER JOHN**

Surname: **MARSH**

Former names:

Service Address: **8 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

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

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ISSUED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 ISSUED shares held as at the date of this return**
Name: **PV ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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