



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESCENT ESTATES MANAGEMENT LIMITED**

Company Number: **03365225**

Date of this return: **02/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **2 PHYSIC PLACE
ROYAL HOSPITAL PLACE
LONDON
SW3 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEVERLEY ANNE**

Surname: **CHAPPELL**

Former names:

Service Address: **101A SILVERTHORNE ROAD
LONDON
ENGLAND
SW8 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **BUTLER**

Former names:

Service Address: **8 WOODLAND CRESCENT
LONDON
GREAT BRITAIN
SE16 6YM**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN HOWARD**

Surname: **MERCER**

Former names:

Service Address: **53 CLAPHAM COMMON
WESTSIDE
LONDON
SW4 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL CHARLES HARGRAVE**

Surname: **PHEYSEY**

Former names:

Service Address: **16 EDWARDES SQUARE
LONDON
W8 6HE**

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

Date of Birth: **10/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ENTITLE THE HOLDERS TO BE VOTING DIVIDENDS & CAPITAL UPON WINDING UP IN PROPORTION TO THEIR HOLDING & THESE SHARES ARE NON REDEEMABLE. THIS IS IN ACCORDANCE WITH THE COMPANIES ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-02**
Name: **JULIAN MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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