



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 THORNHILL CRESCENT LIMITED**

Company Number: **05420134**

Date of this return: **01/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 THORNHILL CRESCENT
ISLINGTON
LONDON
N1 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GABRIELLE MARY**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EVANGELOS**

Surname: **APOSTILOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **23/06/1969** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **BULTITUDE**

Former names:

Service Address: **7C THORNHILL CRESCENT
ISLINGTON
LONDON
N1 1BL**

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

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL PROMOTION**

Company Director **3**

Type: **Person**

Full forename(s): **GABRIELLE MARY**

Surname: **COYLE**

Former names:

Service Address: **7A THORNHILL CRESCENT
ISLINGTON
LONDON
N1 1BL**

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

Date of Birth: **16/02/1962**

Nationality: **REPUBLIC OF IRELAND**

Occupation: **PLANNING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): IAN ARTHUR

Surname: LOCK

Former names:

Service Address: 7A THORNHILL CRESCENT
ISLINGTON
LONDON
N1 1BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1956 *Nationality:* BRITISH
Occupation: ESTATES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP OF A SHARE IS LINKED TO OWNERSHIP OF A FLAT IN 7 THORNHILL CRESCENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 ORDINARY shares held as at the date of this return**
Name: **EVANGELOS APOSTILOU**

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

Name: **GABRIELLE COYLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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