



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 7 THORNHILL CRESCENT LIMITED

*Company Number:* 05420134

*Date of this return:* 01/01/2016

*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*

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## *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: **\*\*/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:* **\*\*/06/1956** *Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL PROMOTION**

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*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:*    **\*\*/02/1962**                      *Nationality:*    **REPUBLIC OF IRELAND**

*Occupation:*    **PLANNING MANAGER**

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*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:* \*\*/09/1956 *Nationality:* BRITISH  
*Occupation:* ESTATES MANAGER

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : **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.