AR01 (ef)

Annual Return

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Company Name:	**CRUNCH (PROPCO) LIMITED**
Company Number:	**05703579**
Date of this return:	**09/02/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR LECONFIELD HOUSE** **CURZON STREET** **LONDON** **UNITED KINGDOM** **W1J 5JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MICHAEL HARRY PETER

Surname: INGHAM

Former names:

Service Address: 3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ

Company Director *1*

Type: **Person**

Full forename(s):   **MR TIMOTHY JOHN**

Surname: **SMALLEY**

Former names:

Service Address: **STONDON PLACE CHIVERS ROAD**
                               STONDON MASSEY
                               ESSEX
                               CM15 0LG

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

Date of Birth: **31/10/1965**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR ROBERT**

Surname: **TCHENGUIZ**

Former names:

Service Address: **ROYAL COLLEGE OF ORGANISTS**
26 KENSINGTON GORE
LONDON
SW7 2ET

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

Date of Birth: **09/09/1960**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP		Total number of shares	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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: **CRUNCH (CAYMAN) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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