



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59 QUEENS CRESCENT LIMITED**

Company Number: **05914573**

Date of this return: **23/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **8 RODBOROUGH ROAD
LONDON
LONDON
ENGLAND
NW11 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN NORMAN**

Surname: **CRANE**

Former names: **CRANE**

Service Address: **229 WOODCOCK HILL
HARROW
MIDDLESEX
ENGLAND
HA3 0PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN NORMAN**

Surname: **CRANE**

Former names: **CRANE**

Service Address: **229 WOODCOCK HILL
HARROW
MIDDLESEX
ENGLAND
HA3 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **OFFEN**

Former names:

Service Address: **FLAT 4 59 QUEENS CRESCENT
LONDON
LONDON
UNITED KINGDOM
NW5 3QJ**

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

Date of Birth: **14/04/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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: **MONTSERRAT BOHIGAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN NORMAN CRANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD OFFEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO ROTOLI**

Name: **CHIARA PONTIGGIA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **UNION REALITY 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.