



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2013**

X2FZYBMX

Company Name: **53 ELGIN CRESCENT LIMITED**

Company Number: **04249341**

Date of this return: **10/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **53 ELGIN CRESCENT
LONDON
W11 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **O'BRIEN**

Former names:

Service Address: **GARDEN FLAT
53 ELGIN CRESCENT
LONDON
W11 2JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MS REBECCA**

Surname: **O'BRIEN**

Former names:

Service Address: **GARDEN FLAT
53 ELGIN CRESCENT
LONDON
W11 2JU**

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

Date of Birth: **25/10/1957** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **TETLOW**

Former names:

Service Address: **53 ELGIN CRESCENT
LONDON
W11 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REBECCA O'BRIEN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ALEXANDRA CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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