



Companies House

AR01 (ef)

Annual Return



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Company Name: **53 ELGIN CRESCENT LIMITED**

Company Number: **04249341**

Date of this return: **10/07/2014**

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): **MRS REBECCA**

Surname: **O'BRIEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS 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 10/07/2014 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 : **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.