



Companies House
— for the record —

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Annual Return



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Company Name: **25 CRESCENT GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03439781**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**25 CRESCENT GROVE
LONDON
SW4 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. TIMOTHY JAMES PILCHER** *Address:* **EARLS COURT EXHIBITION CENTRE
WARWICK ROAD
LONDON
SW5 9TA**

Director 1 :

Name: **ALAN JOSEPH MURRAY** *Address:* **THE COACH HOUSE 25 CRESCENT
GROVE
LONDON
SW4 7AF**

Date of Birth: **19/03/1963** *Nationality:* **IRISH** *Occupation:* **INVESTMENT BANKER**

Director 2 :

Name: **MR. TIMOTHY JAMES
PILCHER** *Address:* **EARLS COURT EXHIBITION CENTRE
WARWICK ROAD
LONDON
SW5 9TA**

Date of Birth: **02/07/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **VICTORIA JANE PILCHER** Address: **25 CRESCENT GROVE
LONDON
SW4 7AF**

Date of Birth: **19/05/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
3 ORDINARY Shares held as at 25/09/2008

Name: **VICTORIA PILCHER**
Address: **25 CRESCENT GROVE
LONDON
SW4 7AF**

Name: **TIMOTHY PILCHER**
Address: **25 CRESCENT GROVE**
LONDON
SW4 7AF

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **ALAN JOSEPH MURRAY**
Address: **THE COACH HOUSE 25 CRESCENT GROVE**
LONDON
SW4 7AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**