



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03439781**

Date of this return: **25/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **25 CRESCENT GROVE
LONDON
SW4 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TIMOTHY JAMES**

Surname: **PILCHER**

Former names:

Service Address: **EARLS COURT EXHIBITION CENTRE WARWICK ROAD
LONDON
SW5 9TA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOSEPH**

Surname: **MURRAY**

Former names:

Service Address: **THE COACH HOUSE 25 CRESCENT GROVE
LONDON
SW4 7AF**

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

Date of Birth: **19/03/1963** *Nationality:* **IRISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR. TIMOTHY JAMES**

Surname: **PILCHER**

Former names:

Service Address: **EARLS COURT EXHIBITION CENTRE WARWICK ROAD
LONDON
SW5 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **PILCHER**

Former names:

Service Address: **25 CRESCENT GROVE
LONDON
SW4 7AF**

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

Date of Birth: **19/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **VICTORIA PILCHER**

Name: **TIMOTHY PILCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOSEPH MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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