



Companies House

AR01 (ef)

Annual Return



X47UHD4G

Received for filing in Electronic Format on the: **21/05/2015**

Company Name: **3 ST. ANN'S CRESCENT LIMITED**

Company Number: **03060846**

Date of this return: **21/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 ST ANN'S CRESCENT
LONDON
SW18 2ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WERTHEIMER**

Former names:

Service Address: **MIDDLE FLAT
3 ST ANNS CRESCENT
LONDON
SW18 2ND**

Company Director ***I***

Type: **Person**

Full forename(s): **KRISTINA**

Surname: **CHEEVERS**

Former names:

Service Address: **BOTTOM FLAT 3 ST ANNS CRESCENT
WANDSWORTH
LONDON
SW18 2ND**

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

Date of Birth: **30/10/1944** *Nationality:* **FINNISH**

Occupation: **INTERIOR DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MISS POLLY JANE**

Surname: **NIX**

Former names:

Service Address: **TOP FLOOR FLAT 3 ST.ANN'S CRESCENT
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2ND**

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

Date of Birth: **22/04/1980** *Nationality:* **BRITISH**
Occupation: **ASSISTANT TRUSTEE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WERTHEIMER**

Former names:

Service Address: **MIDDLE FLAT
3 ST ANNS CRESCENT
LONDON
SW18 2ND**

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

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**

Occupation: **CABIN CREW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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: **POLLY NIX**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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