



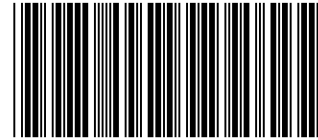
Companies House
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Annual Return

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

Company Number: **03060846**



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Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **21/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**3 ST ANN'S CRESCENT
LONDON
SW18 2ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP WERTHEIMER**

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

Director 1:

Name: **CLARE LOUISE
BATEMAN-KING**

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

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Director 2:

Name: **KRISTINA CHEEVERS** *Address:* **BOTTOM FLAT 3 ST ANNS
CRESCENT
WANDSWORTH
LONDON SW18 2ND**
Date of Birth: **30/10/1944**
Nationality: **FINNISH**
Occupation: **INTERIOR DESIGN**

Director 3:

Name: **PHILIP WERTHEIMER** *Address:* **MIDDLE FLAT
3 ST ANNS CRESCENT
LONDON SW18 2ND**
Date of Birth: **23/10/1968**
Nationality: **BRITISH**
Occupation: **CABIN CREW**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2007

Name: **CLARE LOUISE BATEMAN-KING**

Address: **3 ST ANN S CRESCENT
WANDSWORTH
LONDON SW18 2ND**

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2007

Name: **KRISTINA CHEEVERS**

Address: **3 ST. ANN'S CRESCENT
WANDSWORTH, LONDON SW18 2ND**

Shareholding 3:

1 ORDINARY Shares held as at 21/05/2007

Name: **PHILIP WERTHEIMER**

Address: **3 ST. ANN'S CRESCENT
WANDSWORTH, LONDON SW18 2ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**