



Companies House

AR01 (ef)

Annual Return



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X56SEGSW

Company Name: **11 Park Crescent Management Company Limited**

Company Number: **08004752**

Date of this return: **23/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 11 PARK CRESCENT
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 7PG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NINA JAGDISH**

Surname: **CHAVDA**

Former names:

Service Address: **100 NEIL ARMSTRONG WAY
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5UW**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CLIVE**

Surname: **SOUSTER**

Former names:

Service Address: **25 MOUNT AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8PS**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **STRICKLAND**

Former names:

Service Address: **5 SALISBURY ROAD**
 LEIGH ON SEA
 ESSEX
 UNITED KINGDOM
 SS9 2JX

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 11 PARK CRESCENT
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 7PG**

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

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**
Occupation: **RECRUITER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDINGUP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDINGUP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 23/03/2016 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: NINA JAGDISH CHAVDA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: DANIEL AARON SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CLIVE SOUSTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN JOHN STRICKLAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LUCY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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