



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 EARDLEY CRESCENT MANAGEMENT LIMITED**

Company Number: **03019491**

Date of this return: **08/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **HAMBERGER**

Former names:

Service Address: **14 EARDLEY CRESCENT
LONDON
ENGLAND
SW59JZ**

Company Director **1**

Type: **Person**

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

Surname: **FRYER**

Former names:

Service Address: **14E EARDLEY CRESCENT
LONDON
ENGLAND
SW59JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-03-03**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY 1 GBP Shares held as at 08/02/2010

Name: **MS JANE FRYER**

Address:

Shareholding : 2

250 ORDINARY 1 GBP Shares held as at 08/02/2010

Name:

MR CHRISTIAN HAMBERGER

Address:

Shareholding : 3

250 ORDINARY 1 GBP Shares held as at 08/02/2010

Name:

MR ANDREW THOMSON

Address:

Shareholding : 4

250 ORDINARY 1 GBP Shares held as at 08/02/2010

Name:

MR SADWALUG VADHANAPANECH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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