



**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:* **08/02/2011**

*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 1*

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

*Surname:* **HAMBERGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

*Surname:* FRYER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/03/1969

*Nationality:* BRITISH

*Occupation:* JOURNALIST

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08  
*Name:* MS JANE FRYER

*Shareholding 2* : 250 ORDINARY 1 GBP shares held as at 2011-02-08  
*Name:* MR CHRISTIAN HAMBERGER

*Shareholding 3* : 250 ORDINARY 1 GBP shares held as at 2011-02-08  
*Name:* MR ANDREW THOMSON

*Shareholding 4* : 250 ORDINARY 1 GBP shares held as at 2011-02-08  
*Name:* MR SADWALUG VADHANAPANECH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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