



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNOI6AY4**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **50 WARWICK GARDENS LIMITED**

*Company Number:* **01596669**

---

### *Company Details*

*Period Ending:* **02/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RINGLEY CHARTERED  
SURVEYORS 349 ROYAL  
COLLEGE STREET  
CAMDEN TOWN  
LONDON  
NW1 9QS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RINGLEY SHADOW  
DIRECTOR LIMITED**

*Address:* **RINGLEY HOUSE 349 ROYAL  
COLLEGE STREET  
CAMDEN TOWN  
LONDON  
NW1 9QS**

---

### *Company Secretary 2:*

*Name:* **ROBERT THOMAS YOUNG**

*Address:* **FLAT 2 50 WARWICK GARDENS  
KENSINGTON  
LONDON  
W14 8PP**

---

### *Director 1 :*

*Name:* **JACQUELINE CHRISTINE  
O'KEEFFE**

*Address:* **FLAT 1 50 WARWICK GARDENS  
KENSINGTON  
LONDON  
W14 8PP**

*Date of Birth:* **04/04/1966**    *Nationality:* **IRISH**

*Occupation:* **DOCTOR MEDICAL**

*Director 2 :*

*Name:* **MARIE CHRISTINE  
SUMMERS**

*Address:* **FLAT 4 50 WARWICK GARDENS  
KENSINGTON  
LONDON  
W14 8PP**

*Date of Birth:* **24/08/1943**    *Nationality:* **BRITISH**

*Occupation:* **SCHOOL SECRETARY**

-----  
*Director 3 :*

*Name:* **SIMON YEUNG**

*Address:* **FLAT 3 50 WARWICK GARDENS  
KENSINGTON  
LONDON  
W14 8PP**

*Date of Birth:* **03/05/1980**    *Nationality:* **AUSTRALIAN**

*Occupation:* **DOCTOR**

-----  
*Director 4 :*

*Name:* **ROBERT THOMAS YOUNG**

*Address:* **FLAT 2 50 WARWICK GARDENS  
KENSINGTON  
LONDON  
W14 8PP**

*Date of Birth:* **28/12/1974**    *Nationality:* **IRISH**

*Occupation:* **VENTURE CAPITAL**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**