



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **50 WARWICK GARDENS LIMITED**

Company Number: **01596669**

Date of this return: **02/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **RINGLEY CHARTERED SURVEYORS 349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
NW1 9QS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT THOMAS**

Surname: **YOUNG**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **RINGLEY SHADOW DIRECTOR LIMITED**

*Registered or
principal address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
ENGLAND
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF CF14 3UZ**

Registration Number: **01596669**

Consented to Act: **Y**

Date authorised:

Authenticated: **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE CHRISTINE**
Surname: **O'KEEFFE**
Former names:
Service Address: **FLAT 1 50 WARWICK GARDENS**
 KENSINGTON
 LONDON
 W14 8PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-04-04** *Nationality:* **IRISH**
Occupation: **DOCTOR MEDICAL**

Company Director **2**

Type: **Person**
Full forename(s): **MARIE CHRISTINE**
Surname: **SUMMERS**
Former names:
Service Address: **FLAT 4 50 WARWICK GARDENS**
 KENSINGTON
 LONDON
 W14 8PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-08-24** *Nationality:* **BRITISH**
Occupation: **SCHOOL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **YEUNG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1980-05-03**

Nationality: **AUSTRALIAN**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT THOMAS**

Surname: **YOUNG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-12-28**

Nationality: **IRISH**

Occupation: **VENTURE CAPITAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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