



*Companies House*  
— for the record —

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

**Annual Return**



**X3M5XCFF**

*Received for filing in Electronic Format on the:* **15/08/2009**

*Company Name:* **18-20 WARRINGTON CRESCENT LIMITED**

*Company Number:* **01648098**

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### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**18-20 WARRINGTON  
CRESCENT  
LONDON  
W9 1EL**

*Register of  
Members Address:*

**18 WARRINGTON  
CRESCENT  
LONDON  
W9 1EL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELKE WARD-SMITH**

*Address:* **18J WARRINGTON CRESCENT  
LONDON  
W9 1EL**

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*Director 1 :*

*Name:* **ANAHITA AGHAMARDI**

*Address:* **75 SOUTH LODGE CIRCUS ROAD  
LONDON  
UK  
NW8 9EU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/12/1969**

*Nationality:* **British**

*Occupation:* **BROKER**

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*Director 2 :*

*Name:* **MISS JANET MARY BLAND**

*Address:* **18C WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **27/03/1945**

*Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **NEIL FERGUSON**

*Address:* **18 WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **16/06/1973**

*Nationality:* **British**

*Occupation:* **TV PRODUCER**

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*Director 4 :*

*Name:* **MRS RUTH HEILBRONN**

*Address:* **20 WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **20/01/1943**

*Nationality:* **British**

*Occupation:* **HEAD OF LANGUAGES  
(EDUC)**

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*Director 5 :*

*Name:* **BRIAN PROSDOCIMI**

*Address:* **POGGIARSO GAIOLE IN CHIANTI  
SIENNA  
ITALY**

*Date of Birth:* **21/11/1965**

*Nationality:* **Italian**

*Occupation:* **BROKER**

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Director 6 :

Name: MISS SALLY RICH

Address: 18B WARRINGTON CRESCENT  
LONDON  
W9 1EL

Date of Birth: 24/07/1947    Nationality: Other

Occupation: ARTIST

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Director 7 :

Name: ELKE WARD-SMITH

Address: 18J WARRINGTON CRESCENT  
LONDON  
W9 1EL

Date of Birth: 17/05/1942    Nationality: German

Occupation: TAX MANAGER BANKER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
VOTING	12	GBP12
TOTALS	12	GBP12

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**SALLY DORA RICH**

*Address:*

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*Shareholding 2:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**ACRE CLOSE HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**ELKE WARD-SMITH**

*Address:*

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*Shareholding 4:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**SARA LOUISE THORNLEY**

*Address:*

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*Shareholding 5:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**BRIAN PROSDOCIMI**

*Address:*

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*Shareholding 6:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**MARIA SOFIA PRANTERA**

*Address:*

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*Shareholding 7:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**JANET MARY BLAND**

*Address:*

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*Shareholding 8:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**ANAHITA AGHAMARDI**

*Address:*

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*Shareholding 9:*

**1 VOTING Shares held as at 12/08/2009**

*Name:*

**RUTH HEILBRONN**

*Address:*

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*Name:* **ABRAHAM HEILBRONN**

*Address:*

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*Shareholding 1:*  
*0* **1 VOTING Shares held as at 12/08/2009**

*Name:* **NEIL MURRAY FERGUSON**

*Address:*

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*Shareholding 1:*  
*1* **1 VOTING Shares held as at 12/08/2009**

*Name:* **KHASHAYAR POORMAND**

*Address:*



*Shareholding 1:*  
*2*      **1 VOTING Shares held as at 12/08/2009**

*Name:*                    **EWAN MCHARDY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2009**

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