



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01648098**

Date of this return: **30/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18-20 WARRINGTON CRESCENT
LONDON
W9 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RUTH**

Surname: **HEILBRONN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANAHITA**

Surname: **AGHAMARDI**

Former names:

Service Address: **117 LAUDERDALE MANSIONS LAUDERDALE ROAD
LONDON
W9 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1969** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JANET MARY**

Surname: **BLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS RUTH**

Surname: **HEILBRONN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR EWAN JOHN**

Surname: **MCHARDY**

Former names:

Service Address: **13 AVOCET QUAY
EMSWORTH
HAMPSHIRE
PO10 8BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SALLY**

Surname: **RICH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1947**

Nationality: **BRITISH/AMERICAN**

Occupation: **ARTIST**

Company Director **6**

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

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **ELKE**

Surname: **WARD-SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1942** *Nationality:* **GERMAN**

Occupation: **TAX MANAGER BANKER**

Statement of Capital (Share Capital)

Class of shares	VOTING	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 VOTING shares held as at the date of this return
Name: SALLY DORA RICH

Shareholding 2 : 1 VOTING shares held as at the date of this return
Name: ACRE CLOSE HOLDINGS LTD

Shareholding 3 : 1 VOTING shares held as at the date of this return
Name: ELKE WARD-SMITH

Shareholding 4 : 1 VOTING shares held as at the date of this return
Name: SARA LOUISE THORNLEY

Shareholding 5 : 1 VOTING shares held as at the date of this return
Name: BRIAN PROSDOCIMI

Shareholding 6 : 1 VOTING shares held as at the date of this return
Name: MARIA SOFIA PRANTERA

Shareholding 7 : 1 VOTING shares held as at the date of this return

Name: JANET MARY BLAND

Shareholding 8 : 1 VOTING shares held as at the date of this return

Name: ANAHITA AGHAMARDI

Shareholding 9 : 1 VOTING shares held as at the date of this return

Name: ABRAHAM HEILBRONN

Name: RUTH HEILBRONN

Shareholding 10 : 1 VOTING shares held as at the date of this return

Name: RACHEL SHEPPARD

Name: WILLIAM ROBERT AYLING

Shareholding 11 : 1 VOTING shares held as at the date of this return

Name: KHASHAYAR POORMAND

Shareholding 12 : 1 VOTING shares held as at the date of this return

Name: EWAN MCHARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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