



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **60 WARRINGTON CRESCENT LIMITED**

Company Number: **01649403**

Date of this return: **12/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **3RD FLOOR CHRONICLE HOUSE
FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOORE**

Former names:

Service Address: **GARDEN FLAT 60 WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT HUGH**

Surname: **MCGINLAY**

Former names:

Service Address: **60A WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EP**

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

Date of Birth: **17/05/1951**

Nationality: **BRITISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 ORDINARY shares held as at the date of this return
Name: VINCENT HUGH MCGINLAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN MOORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DORRINGTON KNIGHTSBRIDGE LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KARISHNA DESAI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: OONAGH O'NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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