



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **26-28 WARRINGTON CRESCENT LIMITED**

Company Number: **01683304**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE BASEMENT 28
WARRINGTON
CRESCENT
LONDON
W9 1EL**

*Register of
Members Address:*

**28A WARRINGTON
CRESCENT
LONDON
MIDDLESEX
W9 1EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WILLIAM RIDNELL** *Address:* **BASEMENT FLAT 28 WARRINGTON
CRESCENT
LONDON
W9 1EL**

Director 1 :

Name: **JASON DOLL-STEINBERG** *Address:* **FLAT 4 28 WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth: **22/10/1969** *Nationality:* **British** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **MR NIGEL STANTON
FOSTER** *Address:* **26 WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth: **19/03/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANTHONY ROBINSON

Address: FLAT 2 26-28 WARRINGTON
CRESCENT
LONDON
W9 1EL

Date of Birth: 15/08/1946 Nationality: British

Occupation: ACTOR & WRITER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS		
	10	GBP10

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 ORDINARY Shares held as at 12/08/2009

Name: . LING KEUNG HUNG

Address:

Name: **FUNG YEE LINDA HUNG CHUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name: **JASON DOLL-STEINBERG**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name: **TOH TAI SUN**

Address:

Name: **TOH MUN WAI**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/08/2009

Name: **GRAYGRANGE LTD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/08/2009

Name: **GEORGE RIDNELL**

Address:

Name: **CAROLE RIDNELL**

Address:

Shareholding 6:

2 ORDINARY Shares held as at 12/08/2009

Name: **BERNADETTE A. FOSTER**

Address:

Name: **NIGEL S. FOSTER**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/08/2009

Name:

JILL & STEPHEN GRIGGS

Address:

Shareholding 8:

2 ORDINARY Shares held as at 12/08/2009

Name:

ANTHONY ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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