



Companies House

**AR01** (ef)

**Annual Return**



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**X3F29HXD**

*Company Name:* **32 WARRINGTON CRESCENT LIMITED**

*Company Number:* **01684838**

*Date of this return:* **12/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **36 SANDFORD LEAZE  
AVENING  
TETBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL8 8PB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CAROL ANNE**

*Surname:* **BINGHAM**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
32 WARRINGTON CRESCENT MAIDA VALE  
LONDON  
W9 1EL**

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

*Date of Birth:* **03/08/1941** *Nationality:* **AUSTRALIAN**  
*Occupation:* **PROJECT CONSULTANT BUYER**

*Company Director* 2

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

*Surname:* **WALLNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1971** *Nationality:* **AUSTRIAN**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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:* **S TIERNAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN YEO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J HITCHCOX ESQ**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE BINGHAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELIA WALLNER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY VALENTA**

Name: BENEDICT CONNOLLY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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