



Companies House
— for the record —

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Annual Return



XIIZR20P

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **51 WARRINGTON CRESCENT LIMITED**

Company Number: **01690030**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNWOOD HOUSE 10
VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SOLITAIRE SECRETARIES
LIMITED**

Address: **LINWOOD HOUSE 10 VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Company Secretary 2:

Name: **CHARLES WILKINS**

Address: **51A WARRINGTON CRESCENT
LONDON
W9 1EJ**

Director 1 :

Name: **ZOE SAMANTHA KEEN**

Address: **FLAT 1 51 WARRINGTON CRESCENT
LONDON
W9 1EJ**

Date of Birth:

07/08/1976

Nationality:

BRITISH

Occupation:

TV

Director 2 :

Name: **ANTHONY DAVID KELSALL** *Address:* **51D WARRINGTON CRESCENT
LONDON
W9 1GJ**

Date of Birth: *Nationality:* *Occupation:*
 02/12/1946 **BRITISH** **COMPANY DIRECTOR**

Director 3 :

Name: **PETER GEOFFREY
ROSENGARD** *Address:* **FLAT 3 51 WARRINGTON CRESCENT
LONDON
W9 1EJ**

Date of Birth: *Nationality:* *Occupation:*
 11/12/1946 **BRITISH** **FINANCIAL ADVISER**

Director 4 :

Name: **CHARLES WILKINS** *Address:* **51A WARRINGTON CRESCENT
LONDON
W9 1EJ**

Date of Birth: *Nationality:* *Occupation:*
 02/09/1950 **BRITISH** **CONSULTANT**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008
1 DISPOSED OF IN PERIOD ON 23/03/2005

Name:

(DECEASED) R BURNS

Address:

**FIRST FLOOR FLAT 51 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EJ**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name:

CHARLES WILKINS

Address:

**51A WARRINGTON CRESCENT
LONDON
W9 1EJ**

Shareholding 3:

**1 ORDINARY Shares held as at 05/08/2008
1 DISPOSED OF IN PERIOD ON 23/03/2005**

Name:

ANTHONY D KELSALL

Address:

**SECOND FLOOR FRONT FLAT WARRINGTON CRESCENT
LONDON
W9 1EJ**

Shareholding 4:

1 ORDINARY Shares held as at 05/08/2008

Name:

PADRAIG SCULLEABHAIN

Address:

**C/O MRS A NISHVILLEABHAIN GROUND FLOOR 51
WARRINGTON CRESCENT
LONDON
W9 1EJ**

Shareholding 5:

1 ORDINARY Shares held as at 05/08/2008

Name:

PETER GEOFFREY ROSENGARD

Address:

**FLAT 3 51 WARRINGTON CRESCENT LONDON
W9 1EJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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