



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 WARRINGTON CRESCENT LIMITED**

Company Number: **01690030**

Date of this return: **05/08/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **C/O PEMBERTONS SECRETARIES LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

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

Surname: **WILKINS**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **PEMBERTON SECRETARIES LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **BH25 5NR**
Registration Number: **01666012**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ZOE SAMANTHA**

Surname: **KEEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1976**

Nationality: **BRITISH**

Occupation: **TV**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KELSALL**

Former names:

Service Address: **51D WARRINGTON CRESCENT
LONDON
W9 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PADRAIG**

Surname: **O'SUILLEABHAIN**

Former names:

Service Address: **51 WARRINGTON CRESCENT
GROUND FLAT
LONDON
UNITED KINGDOM
W9 1EJ**

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

Date of Birth: **12/05/1966**

Nationality: **AMERICAN AND IRISH**

Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **ROSENGARD**

Former names:

Service Address: **FLAT 3 51 WARRINGTON CRESCENT
LONDON
W9 1EJ**

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

Date of Birth: **11/12/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **5**

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

Surname: **WILKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-05
Name: MR R BURNS (DECEASED)

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-05
Name: MR ANTHONY D KELSALL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-05
Name: MR P ROSENGARD

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-05
Name: MR PADRAIG O SUILLEABHAIN

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-05
Name: MR C WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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