



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: **05/08/2010**

SIC codes: **9800**
7499

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW6 4RR**

Officers of the company

Company Secretary 1

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

Surname: **WILKINS**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **PEMBERTONS SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01666012**

Company Director ***I***

Type: **Person**

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

Surname: **KEEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KELSALL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROSENGARD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILKINS**

Former names:

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

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

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

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 05/08/2010 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 2010-08-05
Name: MR R BURNS (DECEASED)

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-05
Name: MR ANTHONY D KELSALL

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-05
Name: MR P ROSENGARD

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-05
Name: MR PADRAIG O SUILLEABHAIN

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-05
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.