



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2011**

**XJZ0YWX6**

*Company Name:* **33 WARRINGTON CRESCENT LIMITED**

*Company Number:* **01705179**

*Date of this return:* **12/08/2011**

*SIC codes:* **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:* **Corporate**  
*Name:* **PEMBERTONS SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01666012**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **SPYROS**

*Surname:* **KARAGEORGIS**

*Former names:*

*Service Address:* **FLAT 1 33 WARRINGTON CRESCENT  
LONDON  
W9 1EJ**

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

*Date of Birth:* **13/11/1974** *Nationality:* **GREEK**

*Occupation:* **MANAGER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASPER PHILIP**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
33 WARRINGTON CRESCENT  
LONDON  
W9 1EJ**

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

*Date of Birth:* **15/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 12/08/2011 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 2011-08-12  
*Name:* S HATTRELL

*Shareholding 2* : 2 ORDINARY shares held as at 2011-08-12  
*Name:* MR S KARAGERORGIS AND MS A T DE MAISIRERES

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-12  
*Name:* MS MCLAUGHLIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* JASPER PHILIP MCMAHON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* MR RAJAT & MRS SUMITA WAHI

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* INGE BUCKLEY

Name: HANNAH VAUGHAN

---

## *Authorisation*

*Authenticated*

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

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