Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2013**

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Company Name:	**33 WARRINGTON CRESCENT LIMITED**
Company Number:	**01705179**
Date of this return:	**12/08/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTBOURNE ESTATES 120 WESTBOURNE GROVE LONDON W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE ESTATES**

Registered or principal address: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE**
LONDON
UNITED KINGDOM
W11 2RR

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE, LONDON E1W 1YW**
Registration Number: **2660186**

Company Director 1

Type: **Person**

Full forename(s): MR 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)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 HATTRELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR S KARAGERORGIS AND MS A T DE MAISIRERES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASPER PHILIP MCMAHON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RAJAT & MRS SUMITA WAHI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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