



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **33 WARRINGTON CRESCENT LIMITED**

Company Number: **01705179**

Date of this return: **12/08/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary 1

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 2010-08-12
Name: S HATTRELL

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-12
Name: MR S KARAGERORGIS AND MS A T DE MAISIRERES

Shareholding 3 : 0 ORDINARY shares held as at 2010-08-12
1 shares transferred on 2010-06-08
Name: MS MCLAUGHLIN

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-12
Name: JASPER PHILIP MCMAHON

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-12
Name: MR RAJAT & MRS SUMITA WAHI

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-12
Name: HANNAH VAUGHAN

Name: INGE BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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