



Companies House
— for the record —

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Annual Return



XLW892EB

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **16 WARRINGTON CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01712323**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 TALBOT ROAD
LONDON
W2 5LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PHILO**

Address: **6 TALBOT ROAD
LONDON
W2 5LH**

Director 1 :

Name: **WINCY YAT SAI CHENG**

Address: **16B WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EL**

Date of Birth:

15/01/1966

Nationality:

Chinese

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR TAWFIQ KASSIR**

Address: **FLAT F 16 WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth:

15/01/1966

Nationality:

Iraqi

Occupation:

UNIVERSITY RESEARCHER

Director 3 :

Name: **EVGUENI KONOVALENKO** *Address:* **FLAT D 16 WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EL**

Date of Birth: **29/09/1972** *Nationality:* **Other** *Occupation:* **BANKER**

Director 4 :

Name: **MR ANDREW MACKENZIE** *Address:* **16A WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth: **20/03/1958** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 5 :

Name: **DANIEL MERRIOTT** *Address:* **16C WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth: **25/09/1975** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 6 :

Name: ISAAC DAVID PEREZ

Address: 14A WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:

16/03/1956

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP70
TOTALS	7	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/08/2008
1 DISPOSED OF IN PERIOD ON 04/06/2007

Name:

A. HILGER

Address:

FLAT D 16 WARRINGTON CRESCENT
W9

Shareholding 2:

0 ORDINARY Shares held as at 19/08/2008
1 DISPOSED OF IN PERIOD ON 10/08/2006

Name:

J. RACKE

Address:

FLAT C 16 WARRINGTON CRESCENT
W9

Shareholding 3:

1 ORDINARY Shares held as at 19/08/2008

Name:

A. MACKENZIE

Address:

FLAT A 16 WARRINGTON CRESCENT
W9

Shareholding 4:

0 ORDINARY Shares held as at 19/08/2008
1 DISPOSED OF IN PERIOD ON 14/12/2007

Name:

S.N. MACGIBBON

Address:

FLAT G 16 WARRINGTON CRESCENT
W9

Shareholding 5:

1 ORDINARY Shares held as at 19/08/2008

Name:

W.Y.S. CHENG

Address:

**FLAT B 16 WARRINGTON CRESCENT
W9**

Shareholding 6:

2 ORDINARY Shares held as at 19/08/2008

Name:

T.E. KASSIR

Address:

**FLAT F 16 WARRINGTON CRESCENT
LONDON
W9 1EL**

Shareholding 7:

1 ORDINARY Shares held as at 19/08/2008

Name:

EVGUENI KONOVALENKO

Address:

**16 WARRINGTON CRESCE FLAT D
LONDON
UK
W9 1EL**

Name: **HERMANN TREFFZ**
Address: **16 WARRINGTON CRESCENT FLAT D**
LONDON

Shareholding 8: **1 ORDINARY Shares held as at 19/08/2008**

Name: **ISAAC DAVID PEREZ**
Address: **16 WARRINGTON CRESCENT FLAT G (GARDEN)**
LONDON
W9 1EL

Shareholding 9: **1 ORDINARY Shares held as at 19/08/2008**

Name: **DANIEL MERRIOTT**
Address: **16 WARRINGTON CRESCENT FLAT C**
LONDON
W9 1EL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**