



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01712323**

Date of this return: **18/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROXBOROUGH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA1 1BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04674404**

Company Director ***I***

Type: **Person**

Full forename(s): **WINCY YAT SAI**

Surname: **CHENG**

Former names:

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

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

Date of Birth: **15/01/1966**

Nationality: **CHINESE**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TAWFIQ**

Surname: **KASSIR**

Former names:

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

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

Date of Birth: **15/01/1966** *Nationality:* **IRAQI**

Occupation: **UNIVERSITY RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **DR TIMOTHY DENNIS**

Surname: **LEBENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

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

Surname: **MACKENZIE**

Former names:

Service Address: **16A WARRINGTON CRESCENT
LONDON
W9 1EL**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL PETER**

Surname: **MERRIOTT**

Former names:

Service Address: **16C WARRINGTON CRESCENT
LONDON
W9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ISAAC DAVID**

Surname: **PEREZ**

Former names:

Service Address: **14A WARRINGTON CRESCENT
LONDON
W9 1EL**

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VITE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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: **A. MACKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W.Y.S. CHENG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-01
Name: **T.E. KASSIR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-20
Name: **FRANCESCO DE LORENZO**

Name: **STEFANIA PENSABENE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ISAAC DAVID PEREZ**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MERRIOTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY DENNIS LEBENS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARTINA JADE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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