



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01712323**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director 1

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

Surname: **CHENG**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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: **ENGLAND**

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 recorded as Company's registered office

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): **ISAAC DAVID**

Surname: **PEREZ**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 6

Type: **Corporate**
Name: **MARTINA JADE LIMITED**

*Registered or
principal address:* **38 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08104137**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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 15/04/2015 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 (A)

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T.E. KASSIR (E)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ISAAC DAVID PEREZ (G)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY DENNIS LEBENS (F)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTINA JADE LIMITED (C)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

MARTINA JADE LIMITED (D)

Authorisation

Authenticated

This form was authorised by one of the following:

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