



Companies House
— for the record —

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Annual Return



XM92G2FR

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **5 WARRINGTON CRESCENT LIMITED**

Company Number: **01771263**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GEORGE DOUGLAS KIERS** *Address:* **77 SUSSEX SQUARE
LONDON
W2 2SS**

Company Secretary 2:

Name: **SOLITAIRE SECRETARIES LTD** *Address:* **LYNWOOD HOUSE 10 VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Director 1 :

Name: **NOUSHAZAR NAZIFI HARIRI** *Address:* **FIRST FLOOR FLAT 5 WARRINGTON
CRESCENT
LONDON
W9 1ED**

Date of Birth: **21/01/1940** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MR/DOCTOR
RAHMATULLAH KHAN**

Address: **FIRST FLOOR FLAT 5 WARRINGTON
CRESCENT
LONDON
W9 1ED**

Date of Birth: **25/12/1935**

Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Director 3 :

Name: **NICHOLAS ARCHER POWER**

Address: **THE GARDEN FLAT 5 WARRINGTON
CRESCENT
LONDON
W9 1ED**

Date of Birth: **24/12/1960**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 4 :

Name: **JESSE DAVID TAYLOR**

Address: **TOP FLAT B 5 WARRINGTON
CRESCENT
LONDON
W9 1ED**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2008

Name: **ACRE CLOSE HOLDINGS LTD**
Address: **14 HANS ROAD
KNIGHTSBRIDGE LONDON
SW3**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2008

Name: **JESSIE TAYLOR**
Address: **FLAT B 5 WARRINGTON CRESCENT
LONDON
W9 1ED**

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2008

Name:

P.G.D. KIERS

Address:

**FLAT 1 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Name:

N.N. HARIRI

Address:

**FLAT 1 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Shareholding 4:

1 ORDINARY Shares held as at 12/08/2008

Name:

SAEEDA RAHMATULLAH KHAN

Address:

**FIRST FLOOR FLAT 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Name: **RAHMATULLA KHAN**
Address: **FIRST FLOOR FLAT 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Shareholding 5: **1 ORDINARY Shares held as at 12/08/2008**

Name: **NICHOLAS ARCHER POWER**
Address: **THE GARDEN FLAT 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Name: **ERICA MARGARET POWER**
Address: **THE GARDEN FLAT 5 WARRINGTON CRESCENT LONDON
W9 1ED**

Shareholding 6:

1 ORDINARY Shares held as at 12/08/2008

Name:

DEBORAH JONES

Address:

**THIRD FLOOR FLAT 5 WARRINGTON CRESCENT
LONDON
W9 1ED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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