



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2014**

**X3HFUAH6**

*Company Name:* **5 WARRINGTON CRESCENT LIMITED**

*Company Number:* **01771263**

*Date of this return:* **12/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 WARRINGTON CRESCENT  
LITTLE VENICE  
LONDON  
UNITED KINGDOM  
W9 1ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL GEORGE DOUGLAS**

*Surname:* **KIERS**

*Former names:*

*Service Address:* **FLAT 1 5 WARRINGTON CRESCENT  
LITTLE VENICE  
LONDON  
W9 1ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NOUSHAZAR NAZIFI**

*Surname:*                **HARIRI**

*Former names:*

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

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

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

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH MARK**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **ATELIER HOUSE  
64 PRATT STREET  
LONDON  
NW1 0LF**

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

*Date of Birth:* **16/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KHEY HAU**

*Surname:*                **LIM**

*Former names:*

*Service Address:*        **SECOND FLOOR FLAT 5 WARRINGTON CRESCENT  
LONDON  
UNITED KINGDOM  
W9 1ED**

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

*Date of Birth:*    **01/09/1979**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARLES BENEDICT**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **GARDEN FLAT 5 WARRINGTON CRESCENT  
LITTLWE VENICE  
LONDON  
W9 1ED**

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

*Date of Birth:* **16/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **CORP;EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SAEEDA**

*Surname:*                **REHMATULLAH**

*Former names:*

*Service Address:*        **FLAT 2, FIRST FLOOR FLAT 5 WARRINGTON CRESCENT  
LITTLE VENICE  
LONDON  
W9 1ED**

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

*Date of Birth:*    **17/06/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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:* MRS S R KHAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GARETH MARK LEWIS AND MS CLARE ANN LEWIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JESSE TAYLOR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BENEDICT PUGH AND WINNIEFRIED WUTTE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS N HARIRI & MR P KIERS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KHEY HAU LIM



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: 5 WARRINGTON CRESCENT LIMITED**

**COMPANY NUMBER: 01771263**

**A SECOND FILED AR01 WAS REGISTERED ON 24/01/2017**