



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMRCIP

Company Name: **5 WARRINGTON CRESCENT LIMITED**

Company Number: **01771263**

Date of this return: **12/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 WARRINGTON CRESCENT
LITTLE VENICE
LONDON
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): **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 **3**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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: 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