



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **35 WARRINGTON CRESCENT LIMITED**

Company Number: **01799105**

Date of this return: **14/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTBOURNE ESTATES**

Registered or principal address: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE, LONDON E1W 1YW**
Registration Number: **2660186**

Company Director 1

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

Surname: **CARUSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1971** *Nationality:* **ITALIAN**
Occupation: **REAL ESTATE**

Company Director **2**

Type: **Person**
Full forename(s): **DR DOMINIQUE ANNA**

Surname: **DARVAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1982** Nationality: **HUNGARIAN**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARC ALAIN YVES**

Surname: **FORRESTIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1963** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **PUSEY**

Former names:

Service Address: **THE OLD MANOR HOUSE
HALFORD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5BT**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP LOUIS**

Surname: **WELDON**

Former names:

Service Address: **GROUND FLOOR 35 WARRINGTON CRESCENT
LONDON
W9 1EJ**

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SPECIFIED IN THE LEASE THAT EACH SHAREHOLDER HAS SIGNED WITH 35 WARRINGTON CRESCENT LTD.

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 14/08/2013 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: **GIACOMO CARUSO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC FORESTIER**

Name: **JENNIFER LEES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP LOUIS WELDON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PUSEY**

Name: **LOLITA PUSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MORRIS**

Name: PHILIP WHELDON

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

Name: DOMINIQUE DARVAS

Authorisation

Authenticated

This form was authorised by one of the following:

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