



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **13 WARRINGTON CRESCENT LIMITED**

Company Number: **01950467**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY SILVER**

Address: **40 WAYSIDE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4SQ**

Director 1 :

Name: **MRS ELAINE CURTIS**

Address: **FLAT 1 13 WARRINGTON CRESCENT
LONDON
W9 1ED**

Date of Birth:

01/09/1949

Nationality:

British

Occupation:

DIRECTOR

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>
Other	5	GBP5.000

TOTALS

5

GBP5.000

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 Shares held as at 12/08/2008

Name:

DEAN JAMES ATKINS

Address:

**FLAT 4 13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

Shareholding 2:

1 ORDINARY SHARES Shares held as at 12/08/2008

Name:

ELAINE CURTIS

Address:

**FLAT 1 13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

Shareholding 3:

1 ORDINARY SHARES Shares held as at 12/08/2008

Name:

HEIDI KINGSTONE

Address:

**FLAT 2 13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

Shareholding 4:

1 ORDINARY SHARES Shares held as at 12/08/2008

Name: **E A STEIN**
Address: **2350 AUBURN AVENUE
CINCINNATI
PHIO
USA**

Name: **L M STEIN**
Address: **2350 AUBURN AVENUE
CINCINNATI
OHIO
USA**

Shareholding 5:

1 ORDINARY SHARES Shares held as at 12/08/2008

Name: **THE BRADFORD PROPERTY TRUST**
Address: **3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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