



Companies House

— for the record —

363a_(ef)

Annual Return



X64HLCPA

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **13 WARRINGTON CRESCENT LIMITED**

Company Number: **01950467**

Company Details

Period Ending: **12/08/2009**

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
UNITED KINGDOM
WD23 4SQ**

Director 1 :

Name: **MRS ELAINE CURTIS**

Address: **FLAT 1 13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
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>
ORDINARY SHARES	5	GBP5
<i>TOTALS</i>	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name:

DEAN JAMES ATKINS

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 12/08/2009

Name:

ELAINE CURTIS

Address:

Shareholding 3:

1 ORDINARY SHARES Shares held as at 12/08/2009

Name:

HEIDI KINGSTONE

Address:

Shareholding 4:

1 ORDINARY SHARES Shares held as at 12/08/2009

Name:

ADRIAN TAKE PILZ

Address:

Name:

CHIARA CARASSAI PILZ

Address:

Shareholding 5:

**0 ORDINARY SHARES Shares held as at 12/08/2009
1 DISPOSED OF IN PERIOD ON 24/09/2008**

Name:

E A STEIN

Address:

Name: **L M STEIN**

Address:

Shareholding 6:

1 ORDINARY SHARES Shares held as at 12/08/2009

Name: **THE BRADFORD PROPERTY TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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