



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 Warrington Crescent Limited**

Company Number: **01950467**

Date of this return: **12/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Officers of the company

Company Secretary 1

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

Surname: **SILVER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CURTIS**

Former names:

Service Address: **FLAT 1 13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

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

Date of Birth: **01/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PILZ**

Former names:

Service Address: **13 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

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

Date of Birth: **12/11/1971** *Nationality:* **GERMAN**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at 2010-08-12**
Name: **MARKUS JACOB BECKER**

Name: **NICOLA ELIZABETH MORGAN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at 2010-08-12**
Name: **ELAINE CURTIS**

Shareholding 3 : **1 ORDINARY SHARES shares held as at 2010-08-12**
Name: **HEIDI KINGSTONE**

Shareholding 4 : **1 ORDINARY SHARES shares held as at 2010-08-12**
Name: **ADRIAN TAKE PILZ**

Name: **CHIARA CARASSAI PILZ**

Shareholding 5 : **1 ORDINARY SHARES shares held as at 2010-08-12**
Name: **THE BRADFORD PROPERTY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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