



Sc 010110
f1500

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01950468

Company Name in full

30 Warrington Crescent Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 08 1998

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

12 08 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

22 CLIFTON ROAD

LITTLE VENICE, LONDON

W9 1ST

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

9600

RESIDENTS' PROPERTY MANAGEMENT COMPANY



A37 *AW9PY8PZ* 560
COMPANIES HOUSE 13/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

BA , ACA, ATII

Forename(s)

ROBERT GEORGE

Surname

BURNAND

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 CLIFTON ROAD

LITTLE VENICE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W9 1ST

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MRS"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="07"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="07"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="07"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="TAMARA"/>								
	Surname	<input type="text" value="BASSI"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="GARDEN FLAT, 30 WARRINGTON CRESCENT"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W9 1EL"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="RUSSIAN FEDERATION"/>						
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="04"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1961"/></td></tr></table>	Day	Month	Year	<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1961"/>
Day	Month	Year								
<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1961"/>								
	Forename(s)	<input type="text" value="RUSSELL PAUL"/>								
	Surname	<input type="text" value="REA"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="4TH FLOOR FLAT, 30 WARRINGTON CRESCENT"/>									
	<input type="text" value="MAIDA VALE"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W9 1EL"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="ARCHITECT"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
	<input type="text"/>									

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	6	£ 6.00
Totals	6	£ 6.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

12-8-98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MESSRS R G BURNAND AND CO., 22 CLIFTON ROAD, LITTLE VENICE, LONDON, W9 1ST	
Tel 0171-286 4906	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

01950468

Company Name in full

30 Warrington Crescent Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RUSSELL PAUL REA 4TH FLOOR FLAT, 30 WARRINGTON CRESCENT, MAIDA VALE, LONDON, W9 1EL	£1 Ordinary 1			
TAMARA BASSI GARDEN FLAT, 30 WARRINGTON CRESCENT, LONDON, W9 1EL	£1 Ordinary 1			
TERENCE COEN 1ST FLOOR FLAT, 30 WARRINGTON CRESCENT, MAIDA VALE, LONDON, W9 1EL	£1 Ordinary 1			
ACRE CLOSE HOLDINGS LIMITED 16 HANS ROAD, KNIGHTSBRIDGE, LONDON, SW3	£1 Ordinary 1			
MISS CAMILLA CAVENDISH 2ND FLOOR FLAT, 30 WARRINGTON CRESCENT, MAIDA VALE, LONDON, W9 1EL	£1 Ordinary 1			

List of past and present members
Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members. Date of registration of transfer	Remarks
NADI LOMAZZI SILVIA LOMAZZI GROUND FLOOR FLAT, 30 WARRINGTON CRESCENT, LONDON, W9 1EL	£1 Ordinary 1			