Companies House
— for the record —

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Annual Return

X8LO10P4

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

Company Number: **02616923**

Company Details

Period Ending: **04/06/2008**

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

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
63 KINGSWOOD ROAD TADWORTH SURREY KT20 5EF	**63 KINGSWOOD ROAD TADWORTH SURREY KT20 5EF**	

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES PENDRAY GORDON TURNER**

Address: **FLAT 1 1 WARWICK SQUARE**
LONDON
SW1V 2AA

Director 1 :

Name: **HUGH BROWN**

Address: **EXETER HOUSE CHURCH STREET**
ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0DP

Date of Birth: **18/09/1947**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP JOHN CLEARY**

Address: **2 WARWICK SQUARE**
LONDON
SW1V 2AA

Date of Birth: **05/05/1955**

Nationality: **British**

Occupation: **QUANTITY SURVEYOR**

Director 3 :

Name: **JOHN JOSEPH ERIC PUSCH** *Address:* **FALT 5 2 WARWICK SQUARE LONDON SW1V 2AA**

Date of Birth: **06/10/1964** *Nationality:* **Other** *Occupation:* **FINANCIAL SERVICES**

Director 4 :

Name: **CHARLES PENDRAY GORDON TURNER** *Address:* **FLAT 1 1 WARWICK SQUARE LONDON SW1V 2AA**

Date of Birth: **13/08/1942** *Nationality:* **British** *Occupation:* **COMPETITION MANAGER**

Director 5 :

Name: **OSWALD BARRY WOLSTENHOLME** *Address:* **1 WARWICK SQUARE LONDON SW1V 2AA**

Date of Birth: **07/05/1928** *Nationality:* **British** *Occupation:* **SAD**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**11**	**GBP11**
TOTALS		
	11	**GBP11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2008

Name: **SALLY CLEARY**

Address: **2 WARWICK SQUARE**
LONDON
SW1V 2AA

Name: **PHILIP CLEARY**

Address: **2 WARWICK SQUARE**
LONDON
SW1V 2AA

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2008

Name: **GRANTLEY**

Address: **2 WARWICK SQUARE**
LONDON
SW1V 2AA

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2008

Name: **MARIE-LOUISE MURRAY ARCHER**

Address: **2 WARWICK SQUARE**
FLAT 4
LONDON
SW1V 2AA

Shareholding 4:

1 ORDINARY Shares held as at 04/06/2008

Name: **LISA HIGGINS**

Address: **2 WARWICK SQUARE**
FLAT 5
LONDON
SW1V 2AA

Name: **JOHN PUSCH**

Address: **2 WARWICK SQUARE**
FLAT 5
LONDON
SW1V 2AA

Shareholding 5: **1 ORDINARY Shares held as at 04/06/2008**

Name: **CHARLES TURNER**

Address: **FLAT 1 1 WARWICK SQUARE**
LONDON
SW1V 2AA

Shareholding 6: **1 ORDINARY Shares held as at 04/06/2008**

Name: **OSWALD WOLSTENHOLME**

Address: **FLAT G 1 WARWICK SQUARE**
LONDON
SW1V 2AA

Name: **WENDY WOLSTENHOLME**

Address: **FLAT G 1 WARWICK SQUARE**
LONDON
SW1V 2AA

Shareholding 7:

1 ORDINARY Shares held as at 04/06/2008

Name: **CLIVE TUCKER**

Address: **1 WARWICK SQUARE**
LONDON
SW1V 2AB

Shareholding 8:

1 ORDINARY Shares held as at 04/06/2008

Name: **JANARDAN MENON**

Address: **1 WARWICK SQQUARE**
FLAT 5
LONDON
SW1V 2AA

Shareholding 9:

1 ORDINARY Shares held as at 04/06/2008

Name: **C LEWIS**

Address: **29 BALDWYN GARDENS**
LONDON
W3 6HJ

Name: **J JENKYN JONES**

Address: **29 BALDWYN GARDENS**
LONDON
W3 6HJ

Name: **R LEWIS**

Address: **29 BALDWYN GARDENS**
LONDON
W3 6HJ

Shareholding 1:
0 **1 ORDINARY Shares held as at 04/06/2008**

Name: **HUGH BROWN**

Address: **EXETER HOUSE CHURCH STREET ROPLEY**
ALRESFORD
HAMPSHIRE
SO24 0DP

Name: **SUE BROWN**

Address: **EXETER HOUSE CHURCH STREET ROPLEY**
ALRESFORD
HAMPSHIRE
SO24 0DP

Shareholding 1:
1 **1 ORDINARY Shares held as at 04/06/2008**

Name: **JAMES GRAY**

Address: **2 WARWICK SQUARE**
FLAT 3
LONDON
SW1V 2AA

Name: **HELEN GRAY**

Address: **2 WARWICK SQUARE**
FLAT 3
LONDON
SW1V 2AA

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **19/06/2008** *Authenticated:* **Yes (E/W)**