



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AT1HCY**

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

*Company Number:* **02616923**

*Date of this return:* **04/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES PENDRAY GORDON**

*Surname:* **TURNER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JOHN**

*Surname:*                **CLEARY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES PENDRAY GORDON**

*Surname:*                           **TURNER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPETITION MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                                **WELLER**

*Former names:*

*Service Address:*                        **65 FLEET STREET**  
    **LONDON**  
    **ENGLAND**  
    **EC4Y 1HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE-LOUISE MURRAY ARCHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARONESS GRANTLEY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-11  
*Name:* SUE BROWN

*Name:* HUGH BROWN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-09-26  
*Name:* SANJAY CHAUHAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CLEARY

*Name:* SALLY CLEARY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* C LEWIS

*Name:* J JENKYN-JONES

*Name:* R LEWIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* OSWALD WOLSTENHOLME

*Name:* WENDY WOLSTENHOLME

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* CLIVE TUCKER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLES TURNER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON WELLER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ISABEL GARCIA DE OTEYZA

*Name:* IGNACIO MADRIDEJOSFERNANDEZ

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* AMELIA LEEMING

*Name:* EDWARD LEEMING

*Name:* GEORGE LEEMING

*Name:* NICHOLAS LEEMING

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* GERARD RUSSELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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