



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02616923**

Date of this return: **04/06/2014**

SIC codes: **98000**

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: **UNITED KINGDOM**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP CLEARY

Name: SALLY CLEARY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J JENKYN-JONES

Name: C LEWIS

Name: R LEWIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **WENDY WOLSTENHOLME**

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

Name: **CLIVE TUCKER**

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

Name: **CHARLES TURNER**

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

Name: **SIMON WELLER**

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

Name: **ISABEL GARCIA DE OTEYZA**

Name: **IGNACIO MADRIDEJOSFERNANDEZ**

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

Name: **AMELIA LEEMING**

Name: **EDWARD LEEMING**

Name: **GEORGE LEEMING**

Name: **NICHOLAS LEEMING**

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

Name: **GERARD RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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