



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BH7BDF**

*Company Name:* **16-17 WARWICK SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02625161**

*Date of this return:* **28/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 MORETON STREET  
LONDON  
SW1V 2PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALAN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **52 MORETON STREET  
LONDON  
SW1V 2PB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ARTHUR**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **16 WARWICK SQUARE  
LONDON  
ENGLAND  
SW1V 2AB**

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

*Date of Birth:*    **11/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART IAN**

*Surname:* **LOCHHEAD**

*Former names:*

*Service Address:* **17 WARWICK SQUARE  
LONDON  
SW1V 2AB**

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

*Date of Birth:* **19/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART IAN**

*Surname:*                **LOCHHEAD**

*Former names:*

*Service Address:*        **17 WARWICK SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 2AB**

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

*Date of Birth:*    **19/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS PAMELA**

*Surname:* **MAJOR**

*Former names:*

*Service Address:* **17 WARWICK SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 2AB**

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

*Date of Birth:* **04/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **COACH AND CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIM AUSTIN VALENTINE**

*Surname:*                           **PERCY**

*Former names:*

*Service Address:*                **16 WARWICK SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 2AB**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **20/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## 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 28/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-17**

*Name:* **MICHAEL SPENCER STANDERWICK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
**PETER WALLIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**A B MARSHALL**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**PAMELA ANN MAJOR**

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

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



*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PERCY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* E SHELTON-AGAR

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

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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.