



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4PKOW**

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

*Company Number:* **02625161**

*Date of this return:* **28/06/2016**

*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:*    **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

*Company Director*    **3**

*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:*    **\*\*/03/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COACH AND CONSULTANT**

*Company Director* 4

*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:* **\*\*/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 28/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WALLIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A B MARSHALL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANN MAJOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART LOCHHEAD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ARTHUR COOK**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PERCY**

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

Name: E SHELTON-AGAR

Shareholding 8 : 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.