



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02625161**

Date of this return: **28/06/2014**

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**

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)

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

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 28/06/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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