



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/08/2011

Company Name: 18/20 Warwick Square Residents Limited

Company Number: 02628800

Date of this return: 12/07/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: C/O A1 COMPANY SERVICES
WINNINGTON HOUSE WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

Registered or principal address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07168188**

Company Director 1

Type: **Person**
Full forename(s): **ROSALIND SARAH**

Surname: **COPI SAROW**

Former names:

Service Address: **C/O A1 COMPANY SERVICES
WINNINGTON HOUSE WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**

Occupation: **MICRO FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCA ORTONA**

Surname: **PUCCI**

Former names:

Service Address: **C/O A1 COMPANY SERVICES
WINNINGTON HOUSE WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **28/05/1971** *Nationality:* **ITALIAN**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **SIR SAMUEL**

Surname: **ROBERTS**

Former names:

Service Address: **19D WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AB**

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

Date of Birth: **16/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **SCOTT BARRETT**

Former names:

Service Address: **C/O A1 COMPANY SERVICES
WINNINGTON HOUSE WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **03/06/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-12
Name: TERESA BARGIELSKI ALBOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-12
Name: NICHOLAS JAMES CHARRINGTON & MICHELE MARGUERITE CHARRINGTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-12
Name: I ZEYTOON

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-12
Name: ALEX JOHN & S C SCOT-BARRETT

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-12
Name: FABIO DI BENISCHI

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-12
Name: WARWICK PROPERTIES LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-12

Name: SILVER OAK LIMITED

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-12
Name: SIR SAMUEL & LADY GEORGINA ANN ROBERTS

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-12
Name: EVELYN KING

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-12
Name: ROSALIND SARAH COPISAROW

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-12
Name: FELICITY JURY-CRAMP

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-12
Name: MIRAMI INVESTMENTS LTD

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-12
Name: JACQUELINE WINIFRED FIELDING

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-12
Name: JOAN MAJOR

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-12
Name: E PENNEFATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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