



Companies House
— for the record —

AR01 (ef)

Annual Return



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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: **COPISAROW**

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.