



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/08/2010**

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*Company Name:* **18/20 WARWICK SQUARE RESIDENTS LIMITED**

*Company Number:* **02628800**

*Date of this return:* **12/07/2010**

*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**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOAN MARY**

*Surname:* **MAJOR**

*Former names:*

*Service Address:* **BASEMENT FLAT 19 WARWICK SQUARE  
LONDON  
SW1V 2AB**

*Company Director*    ***I***

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

*Surname:*                           **ROBERTS**

*Former names:*

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

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

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

*Company Director* 2

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

*Surname:* **SCOTT BARRETT**

*Former names:*

*Service Address:* **TUCKERMAN MANAGEMENT LTD 40 GREAT SMITH STREET  
LONDON  
SW1P 3BU**

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

*Date of Birth:* **03/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12  
*Name:* R S COPISAROW

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* JACQUELINE FIELDING

*Shareholding 3* : 0 ORDINARY shares held as at 2010-07-12  
1 shares transferred on 2009-07-28

*Name:*

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* E. PENNEFATHER

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* G ROBERTS

*Name:* S ROBERTS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-12

*Name:* MIRAMI INVESTMENTS

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* FABIO PUCCI DI BENISICHI

*Shareholding 8* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* E.R. KING

*Shareholding 9* : 0 ORDINARY shares held as at 2010-07-12  
1 shares transferred on 2010-02-01  
*Name:*

*Shareholding 10* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* SILVER OAK LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* JOAN MAJOR

*Shareholding 12* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* WARWICK PROPERTIES LTD

*Shareholding 13* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* I.R. ZEYTOON

*Shareholding 14* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* ALEXANDER SCOTT-BARRETT

*Name:* SONIA SCOTT-BARRETT

*Shareholding 15* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* FELICITY JURY-CRAMP

*Shareholding 16* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* TERESA ALBOR

*Shareholding 17* : 1 ORDINARY shares held as at 2010-07-12  
*Name:* NICHOLAS CHARRINGTON

*Name:* MICHELLE CHARRINGTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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