



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02628800**

Date of this return: **12/07/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07168188**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN JAMES**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WEST INDIES**

Date of Birth: **31/07/1939** *Nationality:* **VINCENTIAN**
Occupation: **RESORT CONSULTANT**

Company Director **2**

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

Surname: **COPI SAROW**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MICRO FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **FELICITY JURY**

Surname: **CRAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1961** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

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

Surname: **ORTONA PUCCI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **HOUSEWIFE**

Company Director **5**

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 **6**

Type: **Person**

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

Surname: **SCOTT BARRETT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **SONALI KUMARI**

Surname: **ZACHARIAH**

Former names:

Service Address: **HRG KENYA, ELITE TRAVEL SERVICES LIMITED JASMINE
CENTRE, SUITE A3
PO BOX 38554
OFF WAIYAKI WAY, WESTLANDS, NAIROBI
KENYA
00623**

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

Date of Birth: **22/02/1966** *Nationality:* **KENYAN**

Occupation: **MANAGING DIRECTOR HRG
KENYA**

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 12/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TERESA BARGIELSKI ALBOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES CHARRINGTON & MICHELE MARGUERITE CHARRINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: I ZEYTOON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEX JOHN & S C SCOT-BARRETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FABIO DI BENISCHI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SILVER OAK LIMITED

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

Name: **SIR SAMUEL & LADY GEORGINA ANN ROBERTS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ROSALIND SARAH COPISAROW**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **FELICITY JURY-CRAMP**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **MIRAMI INVESTMENTS LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE WINIFRED FIELDING**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **JOAN MAJOR**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **E PENNEFATHER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHANNA WILLIAMSON ALEXANDER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **BINOY FRANCO ZACHARIAH**

Name: **NICOLE ELIZABETH ZACHARIAH**

Name: **SONALI KUMARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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