



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Michaelides Warner & Co Limited**

Company Number: **02699331**

Date of this return: **23/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W69PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEANA**

Surname: **BROOM**

Former names:

Service Address: **38A ELMBANK MANSIONS THE TERRACE
BARNES LONDON
UNITED KINGDOM
ENGLAND
SW130NS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MICHAELIDES**

Former names:

Service Address: **61 MARGRAVINE GARDENS
LONDON
ENGLAND
W68RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SEANA**

Surname: **BROOM**

Former names:

Service Address: **38A ELMBANK MANSIONS THE TERRACE
BARNES LONDON
UNITED KINGDOM
ENGLAND
SW130NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **TAX MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **MICHAELIDES**

Former names:

Service Address: **61 MARGRAVINE GARDENS
LONDON
ENGLAND
W68RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**
Occupation: **TRICHOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MICHAELIDES**

Former names:

Service Address: **61 MARGRAVINE GARDENS
LONDON
ENGLAND
W68RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 49 ORDINARY 1 GBP shares held as at 2011-03-23
Name: MR ANDREW MICHAELIDES

Shareholding 2 : 51 ORDINARY 1 GBP shares held as at 2011-03-23
Name: MR PAUL MICHAELIDES

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at 2011-03-23
51 shares transferred on 2011-03-22
Name: MR NORMAN WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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