



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAELIDES WARNER & CO LIMITED**

Company Number: **02699331**

Date of this return: **23/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MICHAELIDES**

Former names:

Service Address: **61 MARGRAVENE GARDENS
LONDON
W6 8RN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MICHAELIDES**

Former names:

Service Address: **33 DISBROWE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1977** *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 23/03/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SEANA BROOM**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MICHAELIDES**

Shareholding 3 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL MICHAELIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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