



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **77 WARRINGTON CRESCENT LIMITED**

Company Number: **03179274**

Date of this return: **27/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O REAR OFFICE
1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RT HON THE LORD LEOPOLD DAVID**

Surname: **WILLOUGHBY DE BROKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN IAN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RT HON THE LORD LEOPOLD DAVID**

Surname: **WILLOUGHBY DE BROKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE OF THE CIRCUMSTANCES LAID OUT IN NOTE 4 APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAYNE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN IAN COLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLOUGHBY DE BROKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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