



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LORRF

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **136 Warwick Way Limited**

Company Number: **04218367**

Date of this return: **17/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **18 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN KELVIN**

Surname: **MYATT**

Former names:

Service Address: **12 DOVER ROAD
POOLE
DORSET
ENGLAND
BH13 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN REDVERS**

Surname: **MYATT**

Former names:

Service Address: **136C WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

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

Date of Birth: **23/08/1986** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERLUIGI CIRILLO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN REDVERS MYATT**

Name: **JOHN KELVIN MYATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY FRANCES SETON RICKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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