



Companies House
— for the record —

363a_(ef)

Annual Return



XTSOG3E3

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **94 WARWICK GARDENS LIMITED**

Company Number: **04906156**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BARONS COURT ROAD
LONDON
W14 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG NEWELL**

Address: **1 BARONS COURT ROAD
LONDON
W14 9DP**

Director 1 :

Name: **LILA KENNEDY**

Address: **94 WARWICK GARDENS
LONDON
W14 8PR**

Date of Birth:

12/05/1947

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **SANDRA MOSSIOS**

Address: **FLAT 4 94 WARWICK GARDENS
KENSINGTON
LONDON
W14 8PR**

Date of Birth:

15/03/1975

Nationality:

Australian

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: NINA OSHAN

Address: 94 WARWICK GARDENS
LONDON
W14 8PR

Date of Birth: 11/01/1944

Nationality: Iranian

Occupation: ACCOUNTANT

Director 4 :

Name: KAREN THOMPSON

Address: 28 CHIDDINGSTONE STREET
LONDON
SW6 3TG

Date of Birth: 08/04/1962

Nationality: British

Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2008

Name:

LILA KENNEDY

Address:

**94 WARWICK GARDENS
LONDON
W14 8PR**

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2008

Name:

NINA OSHAN

Address:

**94 WARWICK GARDENS
LONDON
W14 8PR**

Shareholding 3:

1 ORDINARY Shares held as at 21/09/2008

Name:

KAREN THOMPSON

Address:

**28 CHIDDINGSTONE ST
LONDON
SW6 3TG**

Shareholding 4:

0 ORDINARY Shares held as at 21/09/2008
1 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **ZINA OUSHAN**
Address: **94 WARWICK GARDENS**
LONDON
W14 8PR

Shareholding 5:

1 ORDINARY Shares held as at 21/09/2008

Name: **SANDRA MOSSIOS**
94 FLAT 4
Address: **94 WARWICK GARDENS**
LONDON
LONDON, W14 8PR
W14 8PR

Shareholding 6:

1 ORDINARY Shares held as at 21/09/2008

Name: **LILA KENNEDY**
94 WARWICK GARDENS
Address: **LONDON**
W14 8PR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**