



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 WARWICK WAY R.A. LIMITED**

Company Number: **05526877**

Date of this return: **03/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **114 WARWICK WAY
LONDON
ENGLAND
SW1V 1SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANCES CLARE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LUCINDA ROSANNE**

Surname: **ROBERTS**

Former names:

Service Address: **86 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **LENA SUCINILAWATI**

Surname: **SMART**

Former names:

Service Address: **45 PARK GROVE
DERBY
DERBYSHIRE
DE22 1HG**

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

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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: **FRANCES CHAMBERS**

Name: **HILARY CHAMBERS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-22

Name: **WALTER HOGBIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LENA SMART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCINDA ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOWNS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: AMY SAUNDERS

Name: ANN SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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