



Annual Return

Company Name: **51 WARWICK AVENUE LIMITED**

Company Number: **05842549**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASIB1D

Company Name: **51 WARWICK AVENUE LIMITED**

Company Number: **05842549**

Date of this return: **09/06/2016**

Sic Codes: **82990**

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

Situation of **29 HARCOURT STREET LONDON**

Registered Office: **W1H 4HS**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS HENRIETTA**  
Surname: **INGRAM**  
Service Address: **FLAT 1 133 RANDOLPH AVENUE LONDON MAIDA VALE  
W9 1DN**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **SUMI**  
Surname: **GUPTA**  
Service Address: **29 MARLBOROUGH HILL LONDON  
NW8 0NG**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**  
Occupation: **NONE**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS HENRIETTA**  
Surname: **INGRAM**  
Service Address: **FLAT 1 133 RANDOLPH AVENUE LONDON MAIDA VALE  
W9 1DN**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1954** Nationality: **BRITISH**  
Occupation: **BUSINESS  
COACH**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **HENRIETTA INGRAM**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **SUMI GUPTA**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **CLAUDIO GIANCARLO ROSSI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

