



Companies House

AR01 (ef)

Annual Return



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X3AYBODC

Company Name: **51 WARWICK AVENUE LIMITED**

Company Number: **05842549**

Date of this return: **09/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **29 HARCOURT STREET
LONDON
ENGLAND
W1H 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HENRIETTA**

Surname: **INGRAM**

Former names:

Service Address: **FLAT 1 133 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1DN**

Company Director **1**

Type: **Person**

Full forename(s): **SUMI**

Surname: **GUPTA**

Former names:

Service Address: **29 MARLBOROUGH HILL
LONDON
NW8 0NG**

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

Date of Birth: **01/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS HENRIETTA**

Surname: **INGRAM**

Former names:

Service Address: **FLAT 1 133 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1DN**

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

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

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>	0
		<i>Amount unpaid per share</i>	0

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)

<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 09/06/2014 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: HENRIETTA INGRAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-30
Name: ANNETTE ELIZABETH GONZALEZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUMI GUPTA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAY FREDERICKS

Shareholding 5 : 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.