



Companies House

AR01 (ef)

Annual Return



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X53AH834

Company Name: **24 WARRINGTON CRESCENT OWNERS LIMITED**

Company Number: **05940737**

Date of this return: **07/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **15 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER ELIZABETH**

Surname: **MCNABB**

Former names:

Service Address: **FLAT 5 24 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **GRAHAM**

Former names:

Service Address: **MALT HOUSE COTTAGE HIGH STREET
HURLEY
BERKSHIRE
ENGLAND
SL6 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MS JENNIFER ELIZABETH**

Surname: **MCNABB**

Former names:

Service Address: **FLAT 5 24 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EL**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **FASHION DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JURGEN**

Surname: **WAND**

Former names:

Service Address: **50 STERNDALE ROAD**
 LONDON
 UNITED KINGDOM
 W14 0HU

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

Date of Birth: ****/04/1966** *Nationality:* **GERMAN**
Occupation: **VENTURE CAPITALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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