



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J1YDD

Company Name: **103 WARWICK ROAD LIMITED**

Company Number: **06799016**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **103 WARWICK ROAD
LONDON
SW5 9EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALICE ROSE**

Surname: **BHANDHUKRAVI**

Former names:

Service Address: **1 HEWER STREET
LONDON
W10 6DU**

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

Date of Birth: **12/05/1976** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MICHOLAS CHARLES DAVID**

Surname: **CRAIG**

Former names:

Service Address: **LOWER MAISONETTE 103 WARWICK ROAD
LONDON
SW5 9EZ**

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

Date of Birth: **04/08/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MARSH**

Former names:

Service Address: **FLAT 3 103 WARWICK ROAD
LONDON
SW5 9EZ**

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

Date of Birth: **14/09/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MARCOS**

Surname: **PILAVAKIS**

Former names:

Service Address: **FRONT BASEMENT FLAT 103 WARWICK ROAD
LONDON
SW5 9EZ**

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

Date of Birth: **19/06/1983** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **SHAH**

Former names:

Service Address: **7 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

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

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**
Occupation: **SPA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS & FIONA CRAIG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JAMES & ALICE ZANG

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE NEWTON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PETER MARSH

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ALAN & PATRICIA SHAH

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: MARCOS PILAVAKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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