



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 WARRINGTON CRESCENT LIMITED**

Company Number: **01864669**

Date of this return: **28/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P A REGISTRARS LIMITED**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE**
Registration Number: **04285180**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMA LOUISE**

Surname: **BROCK**

Former names:

Service Address: **4A WARRINGTON CRESCENT
LONDON
W9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**

Full forename(s): **MS FIONA ANN**

Surname: **DENT**

Former names:

Service Address: **TOP FLAT
4 WARRINGTON CRESCENT
LONDON
W9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARRAN KAY**

Surname: **YENTOB**

Former names:

Service Address: **1ST FLOOR FLAT**
 4 WARRINGTON CRESCENT
 LONDON
 W9 1EL

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

Date of Birth: **20/10/1981** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EATON OVERSEAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN VINCENT LEE**

Name: **EMMA LOUISE BROCK**

Name: **OWEN VINCENT LEE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA ANN DENT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARINGA SPRINGS PROPERTIES INC**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ARRAN KAY YENTOB

Authorisation

Authenticated

This form was authorised by one of the following:

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