



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG1VGDOQ**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **58 WARRINGTON CRESCENT LIMITED**

*Company Number:* **02002877**

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### *Company Details*

*Period Ending:* **28/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

*Register of  
Members Address:*

**11TH FLOOR  
HOLBROOK HOUSE  
14 GREAT QUEEN  
STREET  
LONDON  
EC2A 2HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY DAVID EDWARDS**      *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD  
DRIVE  
WEYBRIDGE  
SURREY  
KT13 0LT**

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*Director 1 :*

*Name:* **TIMOTHY DAVID EDWARDS**      *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD  
DRIVE  
WEYBRIDGE  
SURREY  
KT13 0LT**

*Date of Birth:* **01/12/1958**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY CONSULTANT**

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*Director 2 :*

*Name:* **MR BRYAN IVOR ROGERS**      *Address:* **LINHAY FARM HORSGATE LANE  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 5AZ**

*Date of Birth:* **22/09/1949**      *Nationality:* **British**      *Occupation:* **PROPERTY CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 28/07/2009**

*Name:* **METROPOLITAN PROPERTY SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**