



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

X1E8V9PS

Company Name: **58 Warrington Crescent Limited**

Company Number: **02002877**

Date of this return: **28/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11TH FLOOR
HOLBROOK HOUSE 14 GREAT QUEEN STREET
LONDON
ENGLAND
EC2A2HS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **1 ABBOTSWOOD DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 0LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **1 ABBOTSWOOD DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN IVOR**

Surname: **ROGERS**

Former names:

Service Address: **LINHAY FARM HORSGATE LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **METROPOLITAN PROPERTY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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