



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZEXCR**

*Company Name:* **58 Warrington Crescent Limited**

*Company Number:* **02002877**

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

*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:*

**346A FARNHAM ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL2 1BT**

*There are no records kept at the above address*

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### 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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **METROPOLITAN PROPERTY SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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