



Companies House

AR01 (ef)

Annual Return



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Company Name: **Warwick Investments Ltd**

Company Number: **03773503**

Date of this return: **19/05/2015**

SIC codes: **70229**
64999

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

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET**
LONDON
UNITED KINGDOM
EC4A 3AE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOINT SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3570682**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KEIR**

Surname: **TUTT**

Former names:

Service Address: **5TH FLOOR 6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CLIENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 1999-06-15

Name: **ALSTONIA INVESTMENTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **TMF MANAGEMENT (UK) 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.