



Companies House

AR01 (ef)

Annual Return



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X4FNJTS2

Company Name: **100 WARWICK GARDENS LIMITED**

Company Number: **03096544**

Date of this return: **30/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0YZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD DOUGLAS**

Surname: **HUGHES**

Former names:

Service Address: **4 SAINT ANDREWS CLOSE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5DG**

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

Date of Birth: **22/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 GBP1 SHARE shares held as at the date of this return
Name: HOWARD DOUGLAS HUGHES & BRIDGET MARY HUGHES (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARY SYLVA

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ABDELATIF & DJOUHER ABADA

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WALID JEAN SALIB

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RACHAEL LALIBELE ARNING

Authorisation

Authenticated

This form was authorised by one of the following:

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