



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 WARWICK GARDENS LIMITED**

Company Number: **03096544**

Date of this return: **30/08/2013**

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: **STOCKBROKER**

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 30/08/2013 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY GBP1 SHARE shares held as at the date of this return |
| <i>Name:</i> | HOWARD DOUGLAS HUGHES & BRIDGET MARY HUGHES (JOINTLY) |
| <i>Shareholding 2</i> | : 1 ORDINARY GBP1 SHARE shares held as at the date of this return |
| <i>Name:</i> | MARY SYLVA |
| <i>Shareholding 3</i> | : 0 ORDINARY GBP1 SHARE shares held as at the date of this return |
| | 1 shares transferred on 2013-05-15 |
| <i>Name:</i> | LEONARDO PELLERITI |
| <i>Shareholding 4</i> | : 1 ORDINARY GBP1 SHARE shares held as at the date of this return |
| <i>Name:</i> | ABDELATIF & DJOUHER ABADA |
| <i>Shareholding 5</i> | : 1 ORDINARY GBP1 SHARE shares held as at the date of this return |
| <i>Name:</i> | WALID JEAN SALIB |
| <i>Shareholding 6</i> | : 1 ORDINARY GBP1 SHARE shares held as at the date of this return |
| <i>Name:</i> | 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.