



*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:* **30/08/2011**

*SIC codes:* **7011**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-30  
*Name:* HOWARD DOUGLAS HUGHES & BRIDGET MARY HUGHES (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-30  
*Name:* KAHAE HAN

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-30  
*Name:* MARY SYLVA

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-30  
*Name:* LEONARDO PELLERITI

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-30  
*Name:* EMMANUEL ANDREAS STAMATIOU

## *Authorisation*

*Authenticated*

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

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