



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **100 WARWICK GARDENS LIMITED**

Company Number: **03096544**

Company Details

Period Ending: **30/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MOUNTVIEW COURT
310 FRIERN BARNET
LANE
WHETSTONE
LONDON
N20 0YZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET MARY HUGHES**

Address: **4 ST ANDREWS CLOSE
STAINES
MIDDLESEX
TW19 5DG**

Director 1 :

Name: **HOWARD DOUGLAS
HUGHES**

Address: **4 SAINT ANDREWS CLOSE
WRAYSBURY
STAINES ESSEX
MIDDLESEX
TW19 5DG**

Date of Birth:

22/03/1946

Nationality:

BRITISH

Occupation:

STOCKBROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2008

Name:

KAHAE HAN

Address:

**FLAT 3 100 WARWICK GARDENS KENSINGTON
LONDON
W14 8PR**

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2008

Name:

EMMANUEL ANDREAS STAMATIOU

Address:

**TOP FLOOR FLAT 100 WARWICK GARDENS
LONDON
W14 8PR**

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2008

Name:

BRIDGET MARY HUGHES

Address:

**4 ST. ANDREWS CLOSE
WRAYSBURY STAINES
TW19 5DG**

Name: **HOWARD DOUGLAS HUGHES**
Address: **4 ST. ANDREWS CLOSE**
WRAYSBURY STAINES
TW19 5DG

Shareholding 4: **1 ORDINARY Shares held as at 30/08/2008**

Name: **MARY SYLVA**
Address: **3 SUNNINGDALE GARDENS**
STRATFORD ROAD
LONDON
W8 6PX

Shareholding 5: **1 ORDINARY Shares held as at 30/08/2008**

Name: **LEONARDO PELLERITI**
Address: **FLAT 2 100 WARWICK GARDENS**
LONDON
W14 8PR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**