



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: **30/08/2012**

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 30/08/2012 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>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2012-08-14
<i>Name:</i>	KAHAE HAN
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARY SYLVA
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	LEONARDO PELLERITI
<i>Shareholding 5</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2009-09-04
<i>Name:</i>	EMMANUEL ANDREAS STAMATIOU
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ABDELATIF & DJOUHER ABADA

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: WALID JEAN SALIB

Authorisation

Authenticated

This form was authorised by one of the following:

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