



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/08/2015

X4DHJ75L

*Company Name:* 1 WEST WARWICK PLACE LIMITED

*Company Number:* 05520790

*Date of this return:* 28/07/2015

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* C/O HELENA VINNICOMBE  
13 MALWOOD ROAD  
LONDON  
SW12 8EN

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELENA VICTORIA BRODIE**

*Surname:* **VINNICOMBE**

*Former names:*

*Service Address:* **13 MALWOOD ROAD  
LONDON  
SW12 8EN**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **DRUMMOND HAY**

*Former names:*

*Service Address:* **1 WEST WARWICK PLACE  
LONDON  
SW1V 2DH**

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

*Date of Birth:* **14/03/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA RUTH**

*Surname:* **HITCHENS**

*Former names:*

*Service Address:* **116 SETTIMA STRADA  
SAN FELICE  
SEGRATE  
MILANO  
ITALY  
20090**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **03/01/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ANN MARGO**

*Surname:* **TURL**

*Former names:*

*Service Address:* **1 WEST WARWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1V 2DH**

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

*Date of Birth:* **15/03/1942** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

### *Authorisation*

*Authenticated*

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

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