



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZRWB48

Received for filing in Electronic Format on the: 03/01/2012

Company Name: 1 ECCLESTON SQUARE LIMITED

Company Number: 03680601

Date of this return: 08/12/2011

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: SUITE 540 LINEN HALL 162-168
REGENT STREET
LONDON
W1B 5TF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WARREN CABRAL
3 COPTHALL AVENUE
FIRST FLOOR
LONDON
UNITED KINGDOM
EC2R 7BH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WARREN WILTON**

Surname: **CABRAL**

Former names:

Service Address: **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

Company Director 1

Type: **Person**
Full forename(s): **WARREN WILTON**

Surname: **CABRAL**

Former names:

Service Address: **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH**

Surname: **CROSSLEY**

Former names:

Service Address: **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

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

Date of Birth: **02/03/1973**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 3

Type: **Person**
Full forename(s): MARGARET JANE RUTH

Surname: HARPER

Former names:

Service Address: HIGH PARK FARM
KIRKBY MOORSIDE
YORK
YORKSHIRE
YO62 7HS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1965 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): MARGHERITA

Surname: NAHUM

Former names:

Service Address: VIA LUCANIA 13/13
ROME
0817
ITALY

Country/State Usually Resident: ITALY

Date of Birth: 08/10/1954 *Nationality:* ITALIAN

Occupation: ADMINISTRATOR

Authorisation

Authenticated

This form was authorised by one of the following:

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