



Companies House
— for the record —

AR01 (ef)

Annual Return



X20OZKLL

Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **1 ECCLESTON SQUARE LIMITED**

Company Number: **03680601**

Date of this return: **08/12/2012**

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
1 ECCLESTON SQUARE
FLAT D
LONDON
UNITED KINGDOM
SW1V 1NP

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): **MR WARREN WILTON**

Surname: **CABRAL**

Former names:

Service Address: **1 ECCLESTON SQUARE
FLAT D
LONDON
UNITED KINGDOM
SW1V 1NP**

Company Director 1

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

Surname: **CABRAL**

Former names:

Service Address: **1 ECCLESTON SQUARE
FLAT D
LONDON
UNITED KINGDOM
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 BARNABAS**

Surname: **CROSSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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.