



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGQ6PWMG

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*Company Name:* **1 WEST WARWICK PLACE LIMITED**

*Company Number:* **05520790**

*Date of this return:* **28/07/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **1 WEST WARWICK PLACE  
LONDON  
SW1V 2DH**

**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):* **MR. CARL HENRIK**

*Surname:* **DAHLSTROM**

*Former names:*

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

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

*Date of Birth:* **02/11/1976** *Nationality:* **SWEDISH**

*Occupation:* **FUNDS MANAGEMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS. JESSICA JOSEPHINE**

*Surname:* **DAHLSTROM**

*Former names:*

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

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

*Date of Birth:* **27/03/1980**                      *Nationality:* **DUTCH**

*Occupation:* **ECONOMIST**

*Company Director* 3

*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* 4

*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.