



Companies House
— for the record —

363a(ef)

Annual Return



X6T1JCQI

Received for filing in Electronic Format on the: 26/08/2009

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

Company Number: **05520790**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 WEST WARWICK
PLACE
LONDON
SW1V 2DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELENA VICTORIA BRODIE
VINNICOMBE**

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

Director 1 :

Name: **CARL HENRIK DAHLSTROM**

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

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

Nationality: **SWEDISH**

Occupation: **BANKING**

Director 2 :

Name: **JOAN DRUMMOND HAY**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **JESSICA JOSEPHINE
KLAASSEN**

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

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

Occupation: **BANKING**

Director 4 :

Name: **MRS ANN MARGO TURL**

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

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

Occupation: **HOUSEWIFE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**