



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05520790**

Date of this return: **28/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HELENA VINNICOMBE
13 MALWOOD ROAD
LONDON
UNITED KINGDOM
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**

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.