



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **WARWICK ADVERTISING LIMITED**

Company Number: **04179561**

Date of this return: **18/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **UNIVERSITY OF WARWICK
UNIVERSITY HOUSE
KIRBY CORNER ROAD COVENTRY
WEST MIDLANDS
CV4 8UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN FRANCIS**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN FRANCIS**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1959** Nationality: **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director 2

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PERSONNEL**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CHARNOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1954**

Nationality: **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MS ROSEMARY ANN**

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	CLASS C ORDINARY	<i>Number allotted</i>	305000
		<i>Aggregate nominal value</i>	305000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	305100
		<i>Total aggregate nominal value</i>	305100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 51 CLASS A ORDINARY shares held as at the date of this return THE UNIVERSITY OF WARWICK
<i>Shareholding 2</i> <i>Name:</i>	: 49 CLASS B ORDINARY shares held as at the date of this return DEANS GATE 37 LTD
<i>Shareholding 3</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF KENT AT CANYERBURY
<i>Shareholding 4</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF SALFORD
<i>Shareholding 5</i> <i>Name:</i>	: 6000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF SUSSEX
<i>Shareholding 6</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF WALES BANGOR
<i>Shareholding 7</i> <i>Name:</i>	: 6000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF CAMBRIDGE
<i>Shareholding 8</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF LEEDS
<i>Shareholding 9</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF PLYMOUTH
<i>Shareholding 10</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF SURREY
<i>Shareholding 11</i> <i>Name:</i>	: 1000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF SURREY ROEHAMPTON
<i>Shareholding 12</i> <i>Name:</i>	: 154000 CLASS C ORDINARY shares held as at the date of this return THE UNIVERSITY OF WARWICK
<i>Shareholding 13</i>	: 6000 CLASS C ORDINARY shares held as at the date of this return

Name: THE UNIVERSITY OF BATH

Shareholding 14 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF NEWCASTLE

Shareholding 15 : 11000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF DURHAM

Shareholding 16 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF EXETER

Shareholding 17 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF HULL

Shareholding 18 : 16000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSIRY OF ESSEX

Shareholding 19 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF WESTERN ENGLAND

Shareholding 20 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF HERTFORDSHIRE

Shareholding 21 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF MANCHESTER

Shareholding 22 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: OXFORD BROOKES UNIVERSITY

Shareholding 23 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: CHELTENHAM & GLOUCESTER COLLEGE OF F E

Shareholding 24 : 20000 CLASS C ORDINARY shares held as at the date of this return
Name: DEANS GATE 37 LTD

Shareholding 25 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: LOUGHBOROUGH UNIVERSITY OF TECHNOLOGY

Shareholding 26 : 16000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF OXFORD

Shareholding 27 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: CITY UNIVERSITY

Shareholding 28 : 1000 CLASS C ORDINARY shares held as at the date of this return

Name: THE UNIVERSITY OF SOUTHAMPTON

Shareholding 29 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSIRY OF BRADFORD

Shareholding 30 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF WALES SWANSEA

Shareholding 31 : 11000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF SHEFFIELD

Shareholding 32 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF EDINBURGH

Shareholding 33 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THAMES VALLEY UNIVERSITY

Shareholding 34 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF MANCHESTER

Shareholding 35 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF BRISTOL

Shareholding 36 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: BOURNEMOUTH UNIVERSITY

Shareholding 37 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF EAST ANGUA

Shareholding 38 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF NOTTINGHAM

Shareholding 39 : 1000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF BIRMINGHAM

Shareholding 40 : 6000 CLASS C ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF READING

Authorisation

Authenticated

This form was authorised by one of the following:

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