



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWZ4RVB

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **CORDWELL LEISURE (EDGBASTON) LIMITED**

Company Number: **05436717**

Date of this return: **01/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O ARMSTRONG CHASE SUITE 1
WINWOOD COURT NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **WILCOX**

Former names:

Service Address: **SKANSEN OUNTY JOHN LANE
STOURBRIDGE
WEST MIDLANDS
DY8 2RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM HUGH**

Surname: **WARRACK**

Former names:

Service Address: **14 MOORCROFT
SCHOOL GREEN LANE
SHEFFIELD
UNITED KINGDOM
S10 4GQ**

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

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **WILCOX**

Former names:

Service Address: **SKANSEN OUNTY JOHN LANE
STOURBRIDGE
WEST MIDLANDS
DY8 2RG**

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT REDEEMABLE AND RANKS EQUALLY FOR VOTING PURPOSES, FOR DIVIDEND RIGHTS AND FOR DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-01
Name: CHARLES WILLIAM HUGH WARRACK

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01
Name: MALCOLM WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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