



Companies House
— for the record —

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Annual Return



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Company Name: **WARWICKSHIRE MOTORHOMES LIMITED**

Company Number: **06296016**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**BRANSTON COURT
BRANSTON STREET
BIRMINGHAM
B18 6BA**

*Register of
Members Address:*

**16 KINABALU, GREEN
END
FILLONGLEY
COVENTRY
WEST MIDLANDS
CV7 8DT**

*Register of Debenture
Holders Address:*

**16 KINABALU, GREEN
END
FILLONGLEY
COVENTRY
WEST MIDLANDS
CV7 8DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBBIE ANNE
BACCIOCHI**

Address: **1B RANSOME ROAD
COVENTRY
WEST MIDLANDS
CV7 8GY**

Director 1 :

Name: **MR PAUL JOHN BACCIOCHI** *Address:* **KINABALU GREEN END, FILLONGLEY
COVENTRY
WEST MIDLANDS
CV7 8DT**

Date of Birth: **02/05/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2009

Name:

PAUL JOHN BACCIOCHI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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