



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FMYEFN

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **Warwick Crest Limited**

Company Number: **04276395**

Date of this return: **24/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ST MARY'S HOUSE 68 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RENDU**

Former names:

Service Address: **ST MARY'S HOUSE 68 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0DH**

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

Date of Birth: **05/08/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **WELCH**

Former names:

Service Address: **4 MALTHOUSE WAY
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2UE**

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

Date of Birth: **04/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE OF THE COMPANY IS ALLOCATED ONE VOTE. EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JP BULLOCK & D HENZELL (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JP VALE & M VALE (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AJ HALL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CKS WONG

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JP BULLOCK & D HENZELL (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RH HILL

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: AP WHITE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER GORDON ADCOCK

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: O WYER & O WYER (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S SHAHID

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CKS WONG

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK CONRAD BANCROFT

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MC COOK

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AS FERGUSON & A FERGUSON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BM WEEKES

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GK SARHOGI

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D MILLER

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R JEFFS

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WD FUNG & YT FUNG (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JP VALE & M VALE (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N PLUEER

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M CHRISTODOULOU

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AC HUNT

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CF SMITH

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AC PARTON

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AC HUNT

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AM GRAY

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AA DUGGAL

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HA JONES

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B INGRAM & B INGRAM (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AE SATORIUS & A SATORIUS (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AS FERGUSON & A FERGUSON (JOINTLY)

Shareholding 33 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-06-24
Name: RW BUNTING

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S PALIA

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RW GARRATT

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: APC BEARD

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER JOHN WELCH & M WELCH (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BA HILL

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ZB BOSTAN

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MANISH KUMAR AGGERWAL

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VS VARUGHESE

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C CHRISTENSEN & N HODGKISS (JOINTLY)

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D DE & R SEN (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S RUBAKANTHA

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JS SAHOTA

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW RENDU

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LUCY ELEANOR FORRESTER

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT PAUL WARMAN

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WILKINSON

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SABRINA MAINI

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHITRA SHAH

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SAHIRA NOOR

Shareholding 53 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EVE TESSA GOLD

Shareholding 54 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIAN LOUISE VETTATH

Authorisation

Authenticated

This form was authorised by one of the following:

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