



Companies House

— for the record —

Company Name

WARWICK CREST LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4276395

Information extracted from
Companies House records on
30th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14 *A26KR9TU* 253
COMPANIES HOUSE 25/10/2005

Ref: 4276395/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Warwick Crest Arthur Road Edgbaston Birmingham West Midlands B15 2LH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7032	Manage real estate, fee or contract																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Matthew William ARNOLD Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew William ARNOLD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Gordon ADCOCK Address 8 Highfield Road Edgbaston Birmingham B15 3ED Date of birth 11/03/1940 Nationality British Occupation Managing Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gordon ADCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Mark Conrad BANCROFT

Address

Flat 58 Warwick Crest Arthur Road
Edgbaston
Birmingham
West Midlands
B15 2LH

Date of birth 27/05/1964**Nationality** British**Occupation** Retail Manager**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** Mark Conrad BANCROFT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued 51 Aggregate Nominal Value of issued shares 51
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued 51 Total Nominal value of shares issued £51.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter Gordon ADCOCK Address 8 Highfield Road Edgbaston Birmingham B15 3ED Shares held Class Ordinary Number 1	Name Address 40 WATFORD CREST ALTHAM RD EDGBASTON UK Postcode B15 2LT Shares held Class Number	 	Shares transferred by Peter Gordon ADCOCK	Class Number Date of transfer	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. N FLUEER</u> Address <u>3 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MS. SOFIA AHSAN KASHANI</u> Address <u>1A WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR. H. A. DUGGAL</u> Address <u>6 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR & K SARAGSI</u> Address <u>1 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR S N P WADSWORTH</u> Address <u>9 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MS S MIDDLEMISS</u> Address <u>10 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR R W BUNTING</u> Address <u>11 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR & MRS AS FERGUSON</u> Address <u>12 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR & MRS AS FERGUSON</u> Address <u>35 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR & MRS D. THOMAS</u> Address <u>14 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>DR S PALIA</u> Address <u>15 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MS A.M GRAY</u> Address <u>14 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR H & J E R B E</u> Address <u>19 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR H P C BEARD</u> Address <u>20 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 9LT</u>	ORDINARY ONE		
Name <u>MS S M ALLOYD-BOSTOCK</u> Address <u>22 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MISS S J HAYTHEW</u> Address <u>23 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR A CHALL</u> Address <u>24 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MS SA MCGRATH</u> Address <u>26 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MSHP GREGORY</u> Address <u>28 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MRS M REDPATH</u> Address <u>29 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR MRS S. HOLLINGSWORTH Address 30 WARWICK CREST ARTHUR ROAD EDGBASTON UK Postcode B16 2LH	ORDINARY ONE		
Name MR. CH S WONG Address 31 WARWICK CREST ARTHUR RD. EDGBASTON UK Postcode B16 2LH	ORDINARY ONE		
Name MR CH S WONG Address 51 WARWICK CREST ARTHUR RD EDGBASTON UK Postcode B15 2LH	ORDINARY ONE		
Name MR. R W. GARRATT Address 32 WARWICK CREST ARTHUR RD EDGBASTON UK Postcode B15 2LH	ORDINARY ONE		

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Name <u>MS AC HUNT</u> Address <u>34 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MS AC HUNT</u> Address <u>59 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR W D & MRS Y T FUNG</u> Address <u>36 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>CHEN HAO ROAD PROPERTIES</u> Address <u>34 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		

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Name <u>MRS B A HILL</u> Address <u>38 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MISS A A JONES</u> Address <u>39 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR & MRS B INGLETON</u> Address <u>41 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR D MILLER</u> Address <u>42 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. S SHAHID.</u> Address <u>43 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH.</u>	ORDINARY ONE		
Name <u>MR. J S SNAITH</u> Address <u>46 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH.</u>	ORDINARY ONE		
Name <u>MR. A C PAXON.</u> Address <u>48 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH.</u>	ORDINARY ONE		
Name <u>MR. R. JEFFS</u> Address <u>52 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH.</u>	ORDINARY ONE		

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Name <u>MR BH WEEKES</u> Address <u>53 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MR J P BULLOCK & MSD HENZELL</u> Address <u>54 WARWICK CREST</u> <u>ARTHUR ROAD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MR J P BULLOCK & MSD HENZELL</u> Address <u>57 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		
Name <u>MR CF SHIM</u> Address <u>55 WARWICK CREST</u> <u>ARTHUR RD</u> <u>EDGBASTON</u> UK Postcode <u>B15 2 LH</u>	ORDINARY ONE		

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Name <u>MRS H. WELCH</u> <u>MR P. J. WELCH</u> Address <u>56 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR H. C. BANCROFT</u> Address <u>58 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR R. H. HILL</u> Address <u>60 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR & MRS J. D. VALE</u> Address <u>61 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		

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Name <u>MR, MRS TD VALE</u> Address <u>62 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR, MRS AESTORUS</u> Address <u>64 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR, MRS OWYER.</u> Address <u>65 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		
Name <u>MR H CHRISTODOULOU</u> Address <u>66 WARWICK CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LT</u>	ORDINARY ONE		

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Name <u>MR HP WHITE</u> Address <u>67 WILLOW CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name <u>MR H C COOK</u> Address <u>68 WILLOW CREST</u> <u>ARTHUR RD.</u> <u>EDGBASTON</u> UK Postcode <u>B15 2LH</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

20 / 12 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR M W HENOLD

Telephone number *inc code*

0121 428 3334

Address

7 VINE TERRACE

DX number *if applicable*

49463-

HIGH ST

DX exchange

HARBORNE

HARBORNE

Postcode

B17 9P4