



Companies House
— for the record —

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Annual Return



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

Company Number: **05436717**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ARMSTRONG CHASE
SUITE 1 WINWOOD
COURT NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM WILCOX**

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

Director 1 :

Name: **MR CHARLES WILLIAM
HUGH WARRACK**

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

Date of Birth: **09/02/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MALCOLM WILCOX**

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

Date of Birth: **19/12/1947** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **CHARLES WILLIAM HUGH WARRACK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name: **MALCOLM WILCOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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