



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDR72NMJ

Company Name: **WARWICK CREST LIMITED**

Company Number: **04276395**

Date of this return: **24/08/2010**

SIC codes: **9800**

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): **PETER GORDON**

Surname: **ADCOCK**

Former names:

Service Address: **8 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1940** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK CONRAD**

Surname: **BANCROFT**

Former names:

Service Address: **FLAT 58 WARWICK CREST ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **3**

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

Surname: **WELCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES MAY ONLY BE ISSUED TO QUALIFYING PERSONS. A QUALIFYING PERSON IS THE OWNER, FOR THE TIME BEING, OF A LEGAL INTEREST IN A RELEVANT DWELLING ON THE ESTATE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 24/08/2010 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 2010-08-24
Name: J P BULLOCK

Name: D HENZELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-24
Name: J P VALE

Name: J P VALE

Shareholding 3 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-09-15
Name: SOFIA AHSAN HASHMI

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-24
Name: A J HALL

Shareholding 5 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25

Name: ORCHARD ROAD PROPERTIES

Shareholding 6 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2010-07-08

Name: KEITH HERBERT

Name: H P GREGORY

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-24

Name: C K S WONG

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-24

Name: D HENZELL

Name: J P BULLOK

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-24

Name: R H HILL

Shareholding 10 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25

Name: H I Q AYERBE

Shareholding 11 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25

Name: M REDPATH

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-24

Name: A P WHITE

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-24

Name: PETER GORDON ADCOCK

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-24

Name: O WYER

Name: O WYER

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-24

Name: S SHAHID

Shareholding 16 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-09-15

Name: S M A LLOYD-BOSTOCK

Shareholding 17 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25
Name: S A MCGRATH

Shareholding 18 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25
Name: D THOMAS

Name: D THOMAS

Shareholding 19 : 1 ORDINARY shares held as at 2010-08-24
Name: C K S WONG

Shareholding 20 : 1 ORDINARY shares held as at 2010-08-24
Name: M C BANCROFT

Shareholding 21 : 1 ORDINARY shares held as at 2010-08-24
Name: M C COOK

Shareholding 22 : 1 ORDINARY shares held as at 2010-08-24
Name: A S FERGUSON

Name: A S FERGUSON

Shareholding 23 : 1 ORDINARY shares held as at 2010-08-24
Name: B M WEEKES

Shareholding 24 : 1 ORDINARY shares held as at 2010-08-24
Name: G K SARHOGI

Shareholding 25 : 1 ORDINARY shares held as at 2010-08-24
Name: D HILLER

Shareholding 26 : 1 ORDINARY shares held as at 2010-08-24
Name: R JEFFS

Shareholding 27 : 1 ORDINARY shares held as at 2010-08-24
Name: Y T FUNG

Name: W D FUNG

Shareholding 28 : 1 ORDINARY shares held as at 2010-08-24
Name: J D VALE

Name: J D VALE

Shareholding 29 : 1 ORDINARY shares held as at 2010-08-24
Name: N PLUEER

Shareholding 30 : 1 ORDINARY shares held as at 2010-08-24
Name: M CHRISTODOULOU

Shareholding 31 : 1 ORDINARY shares held as at 2010-08-24
Name: A C HUNT

Shareholding 32 : 1 ORDINARY shares held as at 2010-08-24
Name: C F SMITH

Shareholding 33 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2010-05-07
Name: S J MATTHEW

Shareholding 34 : 1 ORDINARY shares held as at 2010-08-24
Name: A C PARTON

Shareholding 35 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2010-07-09
Name: S HOLLINGWORTH

Name: S HOLLINGWORTH

Shareholding 36 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-08-25
Name: S MIDDLEMISS

Shareholding 37 : 1 ORDINARY shares held as at 2010-08-24
Name: A C HUNT

Shareholding 38 : 1 ORDINARY shares held as at 2010-08-24
Name: A M GRAY

Shareholding 39 : 1 ORDINARY shares held as at 2010-08-24
Name: J S SNAITH

Shareholding 40 : 1 ORDINARY shares held as at 2010-08-24
Name: A A DUGGAL

Shareholding 41 : 0 ORDINARY shares held as at 2010-08-24
1 shares transferred on 2009-12-02

Name: S N P WADSWORTH

Shareholding 42 : 1 ORDINARY shares held as at 2010-08-24
Name: H A JONES

Shareholding 43 : 1 ORDINARY shares held as at 2010-08-24
Name: B INGRAM

Name: B INGRAM

Shareholding 44 : 1 ORDINARY shares held as at 2010-08-24
Name: A E SATORIUS

Name: A E SATORIUS

Shareholding 45 : 1 ORDINARY shares held as at 2010-08-24
Name: A S FERGUSON

Name: A S FERGUSON

Shareholding 46 : 1 ORDINARY shares held as at 2010-08-24
Name: R W BUNTING

Shareholding 47 : 1 ORDINARY shares held as at 2010-08-24
Name: S PALIA

Shareholding 48 : 1 ORDINARY shares held as at 2010-08-24
Name: R W GARRATT

Shareholding 49 : 1 ORDINARY shares held as at 2010-08-24
Name: A P C BEARD

Shareholding 50 : 1 ORDINARY shares held as at 2010-08-24
Name: M WELCH

Name: P J WELCH

Shareholding 51 : 1 ORDINARY shares held as at 2010-08-24
Name: B A HILL

Shareholding 52 : 1 ORDINARY shares held as at 2010-08-24
Name: Z B BOSTAN

Shareholding 53 : 1 ORDINARY shares held as at 2010-08-24

Name: MANISH KUMAR AGGERWALM

Shareholding 54 : 1 ORDINARY shares held as at 2010-08-24
Name: VA VARUGHESE

Shareholding 55 : 1 ORDINARY shares held as at 2010-08-24
Name: C CHRISTENSEN

Shareholding 56 : 1 ORDINARY shares held as at 2010-08-24
Name: D DE

Name: R SEN

Shareholding 57 : 1 ORDINARY shares held as at 2010-08-24
Name: S RUBAKANTHA

Shareholding 58 : 1 ORDINARY shares held as at 2010-08-24
Name: LUCY ELEANOR FORRESTER

Shareholding 59 : 1 ORDINARY shares held as at 2010-08-24
Name: ROBERT PAUL WARMAN

Shareholding 60 : 1 ORDINARY shares held as at 2010-08-24
Name: J WILKINSON

Shareholding 61 : 1 ORDINARY shares held as at 2010-08-24
Name: SABRINA MAINI

Shareholding 62 : 1 ORDINARY shares held as at 2010-08-24
Name: CHITRA SHAH

Shareholding 63 : 1 ORDINARY shares held as at 2010-08-24
Name: ZSA YAFAI

Shareholding 64 : 1 ORDINARY shares held as at 2010-08-24
Name: H MALIK

Name: S MALIK

Shareholding 65 : 1 ORDINARY shares held as at 2010-08-24
Name: MATTHEW RENDU

Authorisation

Authenticated

This form was authorised by one of the following:

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