



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **WARWICK CREST LIMITED**

Company Number: **04276395**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW WILLIAM
ARNOLD**

Address: **7 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0DE**

Director 1 :

Name: **PETER GORDON ADCOCK**

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

Date of Birth: **11/03/1940** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

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**

Director 3 :

Name: **MR PETER JOHN WELCH** Address: **4 MALTHOUSE WAY
MARLOW
BUCKINGHAMSHIRE
SL7 2UE**

Date of Birth: **04/01/1940** 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	51	GBP51
<i>TOTALS</i>		
	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009

Name: **J P BULLOCK**

Address:

Name: **D HENZELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2009

Name: **J P VALE**

Address:

Name: **J P VALE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2009

Name:

SOFIA AHSAN HASHMI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2009

Name:

A J HALL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/08/2009

Name:

ORCHARD ROAD PROPERTIES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/08/2009

Name:

H P GREGORY

Address:

Name:

KEITH HERBERT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/08/2009

Name:

C K S WONG

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/08/2009

Name:

J P BULLOK

Address:

Name:

D HENZELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/08/2009

Name:

R H HILL

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 24/08/2009**

Name: **H I Q AYERBE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 24/08/2009**

Name: **M REDPATH**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A P WHITE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 24/08/2009**

Name: **PETER GORDON ADCOCK**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 24/08/2009**

Name: **O WYER**

Address:

Name: **O WYER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S SHAHID**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S M A LLOYD-BOSTOCK**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S A MCGRATH**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 24/08/2009**

Name: **D THOMAS**

Address:

Name: **D THOMAS**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 24/08/2009**

Name: **C K S WONG**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 24/08/2009

Name: M C BANCROFT

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 24/08/2009

Name: M C COOK

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 24/08/2009

Name: A S FERGUSON

Address:

Name: **A S FERGUSON**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 24/08/2009**

Name: **B M WEEKES**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 24/08/2009**

Name: **G K SARHOGI**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 24/08/2009**

Name: **D HILLER**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 24/08/2009**

Name: **R JEFFS**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 24/08/2009**

Name: **W D FUNG**

Address:

Name: **Y T FUNG**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 24/08/2009**

Name: **J D VALE**

Address:

Name: **J D VALE**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 24/08/2009**

Name: **N PLUEER**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 24/08/2009**

Name: **M CHRISTODOULOU**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A C HUNT**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 24/08/2009**

Name: **C F SMITH**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S J MATTHEW**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A C ILLEGIBLE**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S HOLLINGWORTH**

Address:

Name: **S HOLLINGWORTH**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S MIDDLEMISS**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A C HUNT**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A M GRAY**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 24/08/2009**

Name: **J S SNAITH**

Address:

Shareholding 4:
0 1 ORDINARY Shares held as at 24/08/2009

Name: A A DUGGAL

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 24/08/2009

Name: S N P WADSWORTH

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 24/08/2009

Name: H A JONES

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 24/08/2009**

Name: **B INGRAM**

Address:

Name: **B INGRAM**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 24/08/2009**

Name: **A E SATORIUS**

Address:

Name: **A E SATORIUS**

Address:

Shareholding 4:
 5

1 ORDINARY Shares held as at 24/08/2009

Name: **A S FERGUSON**

Address:

Name: **A S FERGUSON**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 24/08/2009**

Name: **R W BUNTING**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 24/08/2009**

Name: **S PALIA**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 24/08/2009**

Name: **R W GARRATT**

Address:

Shareholding 4:
9 1 ORDINARY Shares held as at 24/08/2009

Name: A P C BEARD

Address:

Shareholding 5:
0 1 ORDINARY Shares held as at 24/08/2009

Name: M WELCH

Address:

Name: P J WELCH

Address:

Shareholding 5:
1 1 ORDINARY Shares held as at 24/08/2009

Name: B A HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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