



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **WARRIOR PRESERVATION TRUST LIMITED**

Company Number: **00936870**

Date of this return: **02/10/2013**

SIC codes: **91020**
91030

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

Situation of Registered Office: **HMS WARRIOR 1860**
VICTORY GATE
HM NAVAL BASE
PORTSMOUTH
PO1 3QX

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL JOHN BEWLEY**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** Nationality: **BRITISH**
Occupation: **BREWERY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **BAWTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR MARCUS HUGH CROFTON**

Surname: **BINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1944** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALAN PATRICK**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES EDWIN**

Surname: **PRIORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1973** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILLIP GEORGE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1979** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **7**

Type: **Person**
Full forename(s): **THE RIGHT HON LORD JOHN**

Surname: **WAKEHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BAWTREE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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