



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYIAMJ**

*Company Name:* **WARELYN & WARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01402382**

*Date of this return:* **08/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ROY**

*Surname:* **SHERRATT**

*Former names:*

*Service Address:* **144 COTHAM BROW  
BRISTOL  
BS6 6AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW RICHARD**

*Surname:*                **BATTERSBY**

*Former names:*

*Service Address:*        **18 GREAT BROCKERIDGE  
WESTBURY ON TRYM  
BRISTOL  
BS9 3TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ROBERT NICHOLAS**

*Surname:* **FIDDIAN**

*Former names:*

*Service Address:* **FLAT 5 10 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
12 PEMBROKE ROAD  
BRISTOL  
AVON  
BS8 3AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS LUCY MARY**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **2ND FLOOR FLAT  
12 PEMBROKE ROAD  
CLIFTON  
AVON  
BS8 3AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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