



Annual Return

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

Company Number: **01402382**



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

Company Number: **01402382**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **12 PEMBROKE ROAD CLIFTON BRISTOL**

Registered Office: **BS8 3AX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR GEOFFREY ROY**  
Surname: **SHERRATT**  
Service Address: **144 COTHAM BROW BRISTOL  
BS6 6AE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW RICHARD**  
Surname: **BATTERSBY**  
Service Address: **18 GREAT BROCKERIDGE BRISTOL WESTBURY ON TRYM  
BS9 3TY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

Occupation: **QUANTITY  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES ROBERT NICHOLAS**  
Surname: **FIDDIAN**  
Service Address: **FLAT 5 10 PEMBROKE ROAD BRISTOL CLIFTON  
BS8 3AX**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JAMES**  
Surname: **HILL**  
Service Address: **BASEMENT FLAT BRISTOL 12 PEMBROKE ROAD  
BS8 3AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR GRAHAM ROBERT**  
Surname: **PARKER**  
Service Address: **11 HIGH BEECH SOUTH CROYDON  
ENGLAND CR2 7QB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MRS KRYSTYNA MARIA**  
Surname: **PARKER**  
Service Address: **11 HIGH BEECH SOUTH CROYDON  
ENGLAND CR2 7QB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

