



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C92W5L

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

Company Number: **01402382**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**144 COTHAM BROW
BRISTOL
ENGLAND
BS6 6AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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): **MR GRAHAM ROBERT**

Surname: **PARKER**

Former names:

Service Address: **11 HIGH BEECH
SOUTH CROYDON
SURREY
ENGLAND
CR2 7QB**

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KRYSTYNA MARIA**

Surname: **PARKER**

Former names:

Service Address: **11 HIGH BEECH
SOUTH CROYDON
SURREY
ENGLAND
CR2 7QB**

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

Date of Birth: **19/12/1953**

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.