



Companies House

AR01 (ef)

Annual Return



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Company Name: **Warwick House (Northampton) Limited**

Company Number: **01628221**

Date of this return: **21/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORCHARD BLOCK MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02788021**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GARETH WOOSNAM**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 2 WARWICK HOUSE
WARREN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1961**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LETTS**

Surname: **MORTON**

Former names:

Service Address: **FLAT 4 WARWICK HOUSE
WARREN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **SOCHA**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE DENISE ANGUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BREWER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP GARETH WOOSNAM EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTION GODOY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK ANTHONY HARRISON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LETTS MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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