



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARM WELCOME MANAGEMENT LIMITED**

Company Number: **01913114**

Date of this return: **29/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **S L SECRETARIES LIMITED**
Registered or principal address: **58 THE TERRACE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1DE**

European Economic Area (EEA) Company

Register Location: **58 THE TERRACE TORQUAY**
Registration Number: **04607783**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRIAN MAURICE**
Surname: **CLIFF**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP GLYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1945**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10666
	GBP	<i>Aggregate nominal value</i>	106.66
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10666
		<i>Total aggregate nominal value</i>	106.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

9066 ORDINARY Shares held as at 29/12/2009

Name:

PHILIP DAVIES

Address:

Shareholding 2:

1600 ORDINARY Shares held as at 29/12/2009

Name:

P.B.M. CLIFF

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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