



Companies House

AR01 (ef)

Annual Return



X4NCO9H5

Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **WARM WELCOME MANAGEMENT LIMITED**

Company Number: **01913114**

Date of this return: **29/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
TQ2 6PW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S L SECRETARIES LIMITED**

Registered or principal address: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6PW**

European Economic Area (EEA) Company

Register Location: **WOODLANDS SEAWAY LANE TORQUAY DEVON**
Registration Number: **4607783**

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: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10666
		<i>Aggregate nominal value</i>	106.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</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 29/12/2015 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 : **4533 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVIES**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **P.B.M. CLIFF**

Shareholding 3 : **4533 ORDINARY shares held as at the date of this return**
Name: **LESLEY DAVIES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
800 shares transferred on 2015-01-23
Name: **SHARON CLIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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