



Companies House

**AR01** (ef)

**Annual Return**



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**X3I0S2W2**

*Company Name:* **WARWICK HOUSE LIMITED**

*Company Number:* **02300956**

*Date of this return:* **01/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**  
*Registration Number:* **3848366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS DAVID**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1933** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK EDWARD**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
UNITED KINGDOM  
HP13 6SE**

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

*Date of Birth:* **12/12/1976**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN LESLIE**

*Surname:*                **SYLVESTER**

*Former names:*

*Service Address:*        **2 WARWICK HOUSE MALMERS WELL ROAD  
HIGH WYCOMBE  
BUCKS  
ENGLAND  
HP13 6LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **EQUITY RELEASE ADVISER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CAROLINE SARAH**

*Surname:* **WAUDBY**

*Former names:*

*Service Address:* **5 PRIORY ROAD PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1987** *Nationality:* **BRITISH**  
*Occupation:* **UNIT COORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLEY OR JOINTLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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:* **PATRICIA ANN CHAPMAN**

*Name:* **FRANCIS DAVID CHAPMAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C WAUDBY**

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

*Name:* **M PAYNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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