



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXNVUFA

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **THE WAREHOUSE (GLOS) LIMITED**

Company Number: **02820359**

Date of this return: **21/05/2011**

SIC codes: **9261**

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

Situation of Registered Office: **THE WAREHOUSE
PARLIAMENT STREET
GLOUCESTER
GL1 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ADRIAN**

Surname: **STEVENS**

Former names:

Service Address: **BOX BUSH COTTAGE
WICKRIDGE STREET, HASFIELD
GLOUCESTER
GLOUCESTERSHIRE
GL19 4JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **STEVENS**

Former names:

Service Address: **THE ELMS COLD POOL LANE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN**

Surname: **STEVENS**

Former names:

Service Address: **BOX BUSH COTTAGE
WICKRIDGE STREET, HASFIELD
GLOUCESTER
GLOUCESTERSHIRE
GL19 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	443713
		<i>Aggregate nominal value</i>	443713
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	443713
		<i>Total aggregate nominal value</i>	443713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 7000 ORDINARY shares held as at 2011-05-21
Name: ESTATE OF MATHEW BRANSBY

Shareholding 2 : 600 ORDINARY shares held as at 2011-05-21
Name: CARRIE HILL

Shareholding 3 : 9781 ORDINARY shares held as at 2011-05-21
Name: JOHN MOORE

Shareholding 4 : 113449 ORDINARY shares held as at 2011-05-21
Name: DAVID STEVENS

Shareholding 5 : 1000 ORDINARY shares held as at 2011-05-21
Name: ALISTAIR ANDREWS

Shareholding 6 : 1200 ORDINARY shares held as at 2011-05-21
Name: KATHERINE CARTWRIGHT

Shareholding 7 : 6000 ORDINARY shares held as at 2011-05-21

Name: **TREVOR GRAHAM**

Shareholding 8 : **1000 ORDINARY shares held as at 2011-05-21**
Name: **ANDREW GILLET**

Shareholding 9 : **3000 ORDINARY shares held as at 2011-05-21**
Name: **RICHARD HAYES**

Shareholding 10 : **200 ORDINARY shares held as at 2011-05-21**
Name: **SUE STANTON**

Shareholding 11 : **3100 ORDINARY shares held as at 2011-05-21**
Name: **JOHN LYNCH**

Shareholding 12 : **2500 ORDINARY shares held as at 2011-05-21**
Name: **PAUL REES**

Shareholding 13 : **2000 ORDINARY shares held as at 2011-05-21**
Name: **PHIL BROOKS**

Shareholding 14 : **1000 ORDINARY shares held as at 2011-05-21**
Name: **SIMON CHAPMAN**

Shareholding 15 : **5000 ORDINARY shares held as at 2011-05-21**
Name: **NOR AISHAH DALTON**

Shareholding 16 : **1000 ORDINARY shares held as at 2011-05-21**
Name: **RICHARD BROOKS**

Shareholding 17 : **3000 ORDINARY shares held as at 2011-05-21**
Name: **A CORCORAN**

Shareholding 18 : **0 ORDINARY shares held as at 2011-05-21**
5000 shares transferred on 2010-08-31
Name: **SCOTT DERBEN**

Shareholding 19 : **6600 ORDINARY shares held as at 2011-05-21**
Name: **STEVE HAYES**

Shareholding 20 : **7409 ORDINARY shares held as at 2011-05-21**
Name: **MINA PATEL**

Shareholding 21 : **1000 ORDINARY shares held as at 2011-05-21**
Name: **TONIA GILLET**

Shareholding 22 : 25950 ORDINARY shares held as at 2011-05-21
Name: SIMON BALDWIN

Shareholding 23 : 1000 ORDINARY shares held as at 2011-05-21
Name: WILLIAM TURNER

Shareholding 24 : 20000 ORDINARY shares held as at 2011-05-21
Name: PETE ALDWINCKLE

Shareholding 25 : 1000 ORDINARY shares held as at 2011-05-21
Name: SUSAN GARBUTT

Shareholding 26 : 2500 ORDINARY shares held as at 2011-05-21
Name: CHRIS HAYES

Shareholding 27 : 8000 ORDINARY shares held as at 2011-05-21
Name: SIMON DAY

Shareholding 28 : 1000 ORDINARY shares held as at 2011-05-21
Name: BARRY MOORE

Shareholding 29 : 2000 ORDINARY shares held as at 2011-05-21
Name: ROB SADGROVE

Shareholding 30 : 2000 ORDINARY shares held as at 2011-05-21
Name: ANGELA PARKS

Shareholding 31 : 1000 ORDINARY shares held as at 2011-05-21
Name: STEPHEN GARBUTT

Shareholding 32 : 1000 ORDINARY shares held as at 2011-05-21
Name: FRANK PERKS

Shareholding 33 : 3000 ORDINARY shares held as at 2011-05-21
Name: RICHARD LANGHORN

Shareholding 34 : 5000 ORDINARY shares held as at 2011-05-21
Name: ANDREW FAIRBURN

Shareholding 35 : 2184 ORDINARY shares held as at 2011-05-21
Name: KEVIN DICKENS

Shareholding 36 : 11000 ORDINARY shares held as at 2011-05-21
Name: JULIE LANGHORN

Shareholding 37 : 200 ORDINARY shares held as at 2011-05-21
Name: ALISON STEVENS

Shareholding 38 : 2800 ORDINARY shares held as at 2011-05-21
Name: ANN HASELER

Shareholding 39 : 4600 ORDINARY shares held as at 2011-05-21
Name: M Z WEBSTER

Shareholding 40 : 3600 ORDINARY shares held as at 2011-05-21
Name: PAUL WILLIAMS

Shareholding 41 : 113590 ORDINARY shares held as at 2011-05-21
Name: ROBERT STEVENS

Shareholding 42 : 1000 ORDINARY shares held as at 2011-05-21
Name: TONY BIRD

Shareholding 43 : 1000 ORDINARY shares held as at 2011-05-21
Name: LEE MOORE

Shareholding 44 : 1000 ORDINARY shares held as at 2011-05-21
Name: NICOLA DAY

Shareholding 45 : 1000 ORDINARY shares held as at 2011-05-21
Name: HAZEL MOORE

Shareholding 46 : 9200 ORDINARY shares held as at 2011-05-21
Name: KEITH CARTWRIGHT

Shareholding 47 : 35000 ORDINARY shares held as at 2011-05-21
Name: ANDREW TORKONIAK

Shareholding 48 : 1000 ORDINARY shares held as at 2011-05-21
Name: TONY PENNING

Shareholding 49 : 7250 ORDINARY shares held as at 2011-05-21
Name: WILLIAM BROOKS IN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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