



Companies House

for the year ended

Please complete in typescript,  
or in bold black capitals.

CHFP000

000266 30

363a

## Annual Return

Company Number 2903195

Company Name in full TO WARWICK ROAD <MANAGEMENT>  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

   /    /   

### Registered Office

Show here the address at the date of  
this return.

1556 STRATFORD ROAD

HALL GREEN

Any change of  
registered office  
must be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

B12 8 9 14 A

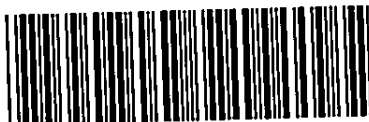
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.

RESIDENTIAL PROPERTY MANAGEMENT



\*A4HZ76RY\*

A81

23/01/2009

251

COMPANIES HOUSE

A17

16/01/2009

115

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/10/1944

Dear Mr. [Name]  
[Faint text lines]

[Faint text lines]

[Faint text lines]

[Faint text]

[Faint text]

[Faint text]

[Faint text lines]

[Faint text lines]

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

FLAT 2 70 WARWICK ROAD, OLTON

Post town SOLIHULL

County / Region WEST MIDLANDS UK Postcode B92 7JJ

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) LUCIE

Surname BARGE

Address \*\*

FLAT 2

70 WARWICK ROAD

Post town SOLIHULL

County / Region WEST MIDLANDS UK Postcode B92 7JJ

Country UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.



## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 02/11/1980  
Forename(s) KUCIE  
Surname BARGE  
Address \*\* ☐ FLAT 2  
70 WARWICK ROAD  
Post town SOLIHULL  
County / Region WEST MIDLANDS UK Postcode B92 7JJ  
Country UNITED KINGDOM Nationality BRITISH  
Business occupation COUNTER MANAGER /

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 27/12/1950  
Forename(s) STEPHANIE  
Surname OWEN  
Address \*\* ☐ 21 BELLS WELL CLOSE  
Post town SOLIHULL  
County / Region WEST MIDLANDS UK Postcode B91 2EH  
Country UNITED KINGDOM Nationality BRITISH  
Business occupation ADMINISTRATION. /

1. The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the company's financial health and for providing reliable information to stakeholders.

2. The second part of the report details the various methods used to collect and analyze data. It includes a description of the sampling process and the statistical techniques employed to interpret the results.

3. The third part of the report presents the findings of the study. It shows that there is a significant correlation between the variables being studied, which supports the hypothesis that was tested.

4. The final part of the report discusses the implications of the findings and provides recommendations for future research. It suggests that further studies should be conducted to explore the relationship between the variables in greater detail.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	7	£7.
Totals	7	£7.

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Peter Hannaford*

Date

14-01-2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PETER HANNAFORD & CO

1556 STRATFORD ROAD, HALL GREEN BIRMINGHAM

B28 9HA

Tel 0121-733-8886

DX number

DX exchange



Companies House

— for the record —

353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

Company Name in full

The register of members is kept at:

**NOTE:**

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Post town

County / Region

Postcode

Signed

Date

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel	<input type="text"/>
DX number	DX exchange

Companies House receipt date barcode

*This form has been provided free of charge  
by Companies House.*

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2