



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X23XCNJN**

*Company Name:* **70 WARWICK ROAD (MANAGEMENT) LIMITED**

*Company Number:* **02903195**

*Date of this return:* **28/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1556 STRATFORD ROAD  
HALL GREEN  
BIRMINGHAM  
B28 9HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LUCIE**

*Surname:* **BARGE**

*Former names:*

*Service Address:* **226 CHURCH ROAD  
SHELDON  
WEST MIDLANDS  
UNITED KINGDOM  
B26 3YG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS LUCIE**

*Surname:*                            **BARGE**

*Former names:*

*Service Address:*                **226 CHURCH ROAD  
SHELDON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B26 3YG**

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

*Date of Birth:*    **02/11/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COUNTER MANAGER**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **STEPHANIE**

*Surname:*                      **OWEN**

*Former names:*

*Service Address:*            **27 BERKSWELL CLOSE  
SOLIHULL  
WEST MIDLANDS  
B91 2EH**

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

*Date of Birth:*    **27/12/1950**                            *Nationality:*    **IRISH**

*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</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> |

*Prescribed particulars*

**EQUITY VOTING RIGHTS ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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:* **SHAZARD LANE**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIE BARGE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SURINDER RONDHAWA**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name:

D TURNER

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## *Authorisation*

*Authenticated*

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

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