



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZENIP

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

Company Number: **02903195**

Date of this return: **28/02/2016**

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: **FLAT 2 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7JJ**

Company Director ***I***

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

Surname: **BARGE**

Former names:

Service Address: **FLAT 2 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7JJ**

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

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

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: ****/12/1950** *Nationality:* **IRISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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