



Companies House

000158/15

for the record
Company Name
70 WARWICK ROAD
(MANAGEMENT) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
2903195

Information extracted from
Companies House records on
5th March 2003

Section 1: Company details



Ref: 2903195/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Flat 7 70 Warwick Road Olton Solihull West Midlands B92 7JJ | Address <i>c/o:</i> <u>150, SUMMERFIELD ROAD,</u> <u>OLTON,</u> <u>SOLIHULL, WEST MIDLANDS</u> UK Postcode <u>B92 8PT</u> | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name ✓ Pamela Elizabeth MORRISON Address 150 Summerfield Road Olton Solihull West Midlands B92 8PT | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Elizabeth MORRISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name ✓ Stephanie OWEN Address 27 Berkswell Close Solihull West Midlands B91 2EH Date of birth 27/12/1950 Nationality British Occupation Administration | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephanie OWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 7 Total Nominal value of shares issued £7.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|--------------------|-----------------------|---|---------------------------------------|
| > | Shareholder Name Louise FENTON X | Name <u>MR LEIGHTON DAVID SMITH</u> | | | | |
| | Address Flat 7 | Address <u>FLAT 7,</u> <u>70, WARWICK ROAD,</u> <u>SOLIHULL, WEST MIDLANDS. B92 7JJ</u> | | | Shares transferred by LOUISE FENTON LEIGHTON DAVID SMITH | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | Number 1 | Class _____ | Number _____ | Date of transfer 9/2/03 |
| > | Shareholder Name Leish FOXAU X | Name <u>MR S. BALTY</u> | | | | |
| | Address Flat 6 70 Warwick Road Solihull West Midlands B92 7JJ | Address <u>FLAT 6</u> <u>70, WARWICK ROAD</u> <u>SOLIHULL, W. MIDLANDS B92 7JJ</u> | | | Shares transferred by Leish FOXAU MR S. BALTY. | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | Number 1 | Class _____ | Number _____ | Date of transfer __/__/____ |
| > | Shareholder Name Lisa GORDON ✓ | Name _____ | | | | |
| | Address Flat 5 | Address _____ _____ _____ | | | Shares transferred by Lisa GORDON | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | Number 1 | Class _____ | Number _____ | Date of transfer __/__/____ |

Shares transferred

| | | |
|--|--|---|
| <p>> Shareholder Name Letitia HONE X</p> <p>Address Flat 2</p> <p>Shares held Class Ordinary Number 1</p> | <p>Name <u>L. COUGH</u></p> <p>Address <u>FLAT 2</u></p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by Letitia HONE MISS L. COUGH</p> <p>Class _____ Number _____ Date of transfer _____</p> |
| <p>> Shareholder Name Paul MORRISEY MORRISON ✓</p> <p>Address Flat 4</p> <p>Shares held Class Ordinary Number 1</p> | <p>Name <u>FLAT 4.</u> <u>PAUL MORRISON</u></p> <p>Address <u>70, WARWICK ROAD</u> <u>etc.</u></p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by Paul MORRISEY MORRISON</p> <p>Class _____ Number _____ Date of transfer _____</p> |
| <p>> Shareholder Name Stephanie OWEN ✓</p> <p>Address Flat 1 70 Warwick Road Olton Solihull West Midlands B92 7JJ</p> <p>Shares held Class Ordinary Number 1</p> | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by Stephanie OWEN</p> <p>Class _____ Number _____ Date of transfer _____</p> |

| Current details | | Amended details | | Shares transferred | | |
|---|--|-------------------------------------|--|--|-----------------------|---------------------------------|
| > Shareholder Name Paul PARNARY | | Name | | Shares transferred by Paul PARNARY | | |
| Address Flat 3 70 Warwick Road Olton Solihull West Midlands B92 7JJ | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | | Number | | Class | Number | Date of transfer |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Morgan

(Director / Secretary)

Date

11 / 03 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
28/2/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
