



Companies House
— for the record —

363a_(ef)

Annual Return



XK2IS261

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Company Name: **SOUTH WARWICKSHIRE TOURISM LIMITED**

Company Number: **03227815**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**605 SUITE HOLLY COURT
HOLLY FARM BUSINESS
PARK
HONILEY, KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK VIVIAN LEWIS**

Address: **9 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QP**

Director 1 :

Name: **COUNCILLOR ANN
BLACKLOCK**

Address: **SION HOUSE HIGH STREET
KENILWORTH
WARWICKSHIRE
CU8 1LY**

Date of Birth:

13/06/1947

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **SALLY ELIZABETH
CARRICK**

Address: **SPING GARDENS UPPER SPRING LANE
KENILWORTH
WARWICKSHIRE
CV8 2JR**

Date of Birth:

09/02/1944

Nationality:

British

Occupation:

TRAVEL DIRECTOR

Director 3 :

Name: **LINCOLN PETER CLARKE** *Address:* **THE OTHER HOUSE
BUTLERS MARSTON
WARWICKSHIRE
CV35 0NE**

Date of Birth: *Nationality:* *Occupation:*
 06/03/1970 **British** **HEAD OF TOURISM &
MARKETING**

Director 4 :

Name: **JENNIFER ELIZABETH
MARY FRADGLEY** *Address:* **92 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HY**

Date of Birth: *Nationality:* *Occupation:*
 06/06/1944 **British** **RETIRED**

Director 5 :

Name: **COUNCILLOR BALVINDER
SINGH GILL** *Address:* **65 GOLF LANE
WHITNASH
WARWICKSHIRE
CV31 2QB**

Date of Birth: *Nationality:* *Occupation:*
 15/05/1942 **British** **RETIRED**

Director 6 :

Name: **COUN GERALD BRIAN
GUEST**

Address: **9 MILL HOUSE TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AL**

Date of Birth:
15/10/1930

Nationality:
British

Occupation:
RETIRED

Director 7 :

Name: **PHIL HACKETT**

Address: **8 CHURCH ROAD
STOW CUM QUY
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9AF**

Date of Birth:
27/07/1970

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 8 :

Name: **KEVIN DAVID HERBERT**

Address: **52 RIDGACRE LANE
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1EN**

Date of Birth:
07/09/1973

Nationality:
British

Occupation:
GENERAL MANAGER

Director 9 :

Name: **DR JOHN NICHOLAS
HORNER**

Address: **AUSTONS DOWN SADDLEBOW LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ**

Date of Birth: **27/12/1951**

Nationality: **British**

Occupation: **CHARTERED ENGINEER**

Director 1 :

0

Name: **SUE KEMP**

Address: **7 CHURCH LANE
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0LG**

Date of Birth: **12/08/1965**

Nationality: **British**

Occupation: **GENERAL MANAGER
MERLIN GROUP**

Director 1 :

1

Name: **SIR WILLIAM F LAWRENCE**

Address: **THE KNOLL WALCOTE
ALCESTER
WARWICKSHIRE
B49 6LZ**

Date of Birth: **23/08/1954**

Nationality: **British**

Occupation: **CONSULTANT**

Director 1 :

2

Name: **JO LITT**

Address: **46 JOSEPH WAY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0TL**

Date of Birth:

18/08/1971

Nationality:

British

Occupation:

MARKETING MANAGER

Director 1 :

3

Name: **TONY MERRYGOLD**

Address: **AVON LODGE, WATERY LANE
SHERBOURNE
WARWICK
WARWICKSHIRE
CV35 8AL**

Date of Birth:

08/08/1953

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

4

Name: **SIAN LEANNE THOMPSON**

Address: **8 ASHTON CLOSE
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5AX**

Date of Birth:

01/09/1981

Nationality:

British

Occupation:

**CONFERENCE SALES
EXECUTIVE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**