



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SOUTH WARWICKSHIRE TOURISM LIMITED**

Company Number: **03227815**

Company Details

Period Ending: **22/07/2009**

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: **MRS 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: **06/03/1970** *Nationality:* **BRITISH** *Occupation:* **HEAD OF TOURISM &
MARKETING**

Director 4 :

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

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

Director 5 :

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

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

Director 6 :

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 7 :

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 8 :

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 9 :

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 :

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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 :

1

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 :

2

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: **10/08/2009**

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