



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **THE WAREHOUSE MANAGEMENT COMPANY (SHEFFIELD)
LIMITED**

Company Number: **03425439**

Date of this return: **27/08/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOLORES**

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS DEANNE STEPHANIE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NAOMI MARA**

Surname: **COKELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1981** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DABILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1957** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOSEPHINE ELAINE**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1934**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-27

Name: **JACK LESTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOSEPHINE ELAINE SALMON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
D WILSON

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-18
Name: **SOPHIE BROUGHTON-JONES**

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

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

Name: **STEPHEN HILL**

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

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TINKLER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MILNE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DABILL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BUNDY**

Name: **CHARLES BUNDY**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJIV RAJAN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **S SIVARAJAN**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVELEY BODLEY**

Name: **MARK BODLEY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID L CAMPBELL**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **G M COKELL**

Name: **NAOMI MARA COKELL**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLMES**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **NAGINA HUSSAIN**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: SUSHMITA KAKATI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KAJAL SHETH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG SMITH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DROP DEAD CLOTHING LIMITED

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-16
Name: PAUL JOHN TURNER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KENT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: IAN HEALD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RAYMOND HOGG

Name: CHARLOTTE LUCY SMITH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MARTA BARISIC

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: VIJAY NILESH ARTHUR BURGIN

Authorisation

Authenticated

This form was authorised by one of the following:

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