



Companies House
— for the record —

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Annual Return



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Company Name: **WARWICK SCHOOLS ENTERPRISES LIMITED**

Company Number: **03617592**

Company Details

Period Ending: **18/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242	Retail sale of clothing
7020	
9261	
9234	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CHURCH STREET
WARWICK
WARWICKSHIRE
CV34 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD DANIEL
JAMES**

Address: **PIDGEMORE FARM NUPEND
STONEHOUSE
GLOUCESTERSHIRE
GL10 3SU**

Director 1 :

Name: **ANDREW NEAL BELL**

Address: **BRER HOUSE 3 RAINSBROOK CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GL**

Date of Birth: **27/08/1963** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **MR EDWARD WILLIAM
ROGERS**

Address: **HIGH RIDGE WOLVERTON ROAD
NORTON LINDSEY
WARWICK
UNITED KINGDOM
CV35 8JL**

Date of Birth: **24/11/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MRS ELIZABETH ANN
MOLONEY**

Address: **28 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8LF**

Date of Birth: **05/06/1957** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2009

Name: **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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