



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARLEIGH MANOR MANAGEMENT LIMITED**

Company Number: **03869395**

Date of this return: **12/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CARNE**

Former names:

Service Address: **10 FLEET PLACE
LONDON
EC4M 7SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN ROYAL NAVY DAVID JOHN**

Surname: **DAVIDGE**

Former names:

Service Address: **DRAY COURT
WARLEIGH MANOR BATHFORD
BATH
BANES
BA1 8EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MORAG MARY**

Surname: **EGAN**

Former names:

Service Address: **1 BELMONT
BATH
AVON
BA1 5DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **ROBIN HAWDON**

Surname: **HAWDON**

Former names:

Service Address: **3 WARLEIGH MANOR
BATH
AVON
BA1 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1939** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANN CLARE**

Surname: **HUNT**

Former names:

Service Address: **THE GABLES**
 WARLEIGH MANOR
 BATH
 AVON
 BA1 8EE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DONALD MICHAEL**

Surname: **LANCASTER**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **GORDON RONALD**

Surname: **MARR**

Former names:

Service Address: **1 WARLEIGH MANOR
WARLEIGH
BATH
AVON
BA1 8EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED HOTELIER**

Company Director 8

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

Surname: **VILLON**

Former names: **MCMURRAY**

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY VILLON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD MICHAEL LANCASTER**

Name: **DEBORAH HELEN LANCASTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN ROBERT LEWIS**

Name: **TINY DE VRIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA CAROLINE HAWDON-OLDROYD**

Name: **JAMES ROBIN HAWDON-OLDROYD**

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

Name: SIMON JAMES SMITH

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

Name: PHILIP CARNE

Name: MARJORIE CARNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MAGDALENE ASHMAN-MARR

Name: GORDON MARR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS KATHLEEN R DAVIDGE

Name: CAPTAIN DAVID J DAVIDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HUNT

Name: ANN HUNT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: S EGAN

Name: M M EGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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