



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGLBZMA

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **NORTH WARWICKSHIRE FINANCE LIMITED**

Company Number: **04329888**

Date of this return: **27/11/2011**

SIC codes: **64929**

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

Situation of Registered Office: **C/O NORTH WARWICKSHIRE FINANCE LTD
20 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NORTH WARWICKSHIRE FINANCE LTD
20 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6JD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIET ELIZABETH**

Surname: **PERRY**

Former names:

Service Address: **28 THE GREEN
CHURCH STREET, BURBAGE
HINCKLEY
WARWICKSHIRE
LE10 2DG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIET ELIZABETH**

Surname: **PERRY**

Former names:

Service Address: **28 THE GREEN
CHURCH STREET, BURBAGE
HINCKLEY
WARWICKSHIRE
LE10 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **PERRY**

Former names:

Service Address: **20 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	1
<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>	50000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JULIET PERRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RITA J PERRY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2011-03-01
Name: **JOHN C BURDETT**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN D PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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