



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTH WARWICKSHIRE FINANCE LIMITED

Company Number: 04329888

Date of this return: 27/11/2014

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
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 27/11/2014 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 : **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.