



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Warehouse Management Company (Sheffield) No 2 Limited**

Company Number: **04378843**

Date of this return: **21/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D: GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

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

Surname: **GILES**

Former names:

Service Address: **19 FRIARY ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1LE**

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

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF MEMBERS SHALL HAVE ONE VOTE.

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 21/02/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P J TURNER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D GILES & A GILES (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M BOLDOCK

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J M KELLY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A ROSS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L BARNARD

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P HIRST

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN MARKHAM SOLLITT

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-09-09
Name: A GILFILLAN & GILFILLAN (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A POCKETT

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D HOLSGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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