



Companies House
— for the record —

AR01 (ef)

Annual Return



XCONSFLC

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **WAVERLEY PROPERTY MANAGEMENT (WARWICK)
LIMITED**

Company Number: **04604749**

Date of this return: **29/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARCIA JANICE**
Surname: **SCOTT**
Former names:
Service Address: **LITTLE WEEKE HOUSE**
 WEEKE HILL
 DARTMOUTH
 DEVON
 TQ6 0JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY ONE VOTE PER SHARE AND ALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND AND IN WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2009

Name: **M J SCOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name:

K C K SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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