



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237OPCG

Company Name: **THE WAREHOUSE PRESTON LIMITED**

Company Number: **05174236**

Date of this return: **06/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5-7 MILL FOLD
MILL FOLD WAY RIPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **JOYCE**

Former names:

Service Address: **LOW HALL
RUPERT ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN ANDREW**

Surname: **JOYCE**

Former names:

Service Address: **LOW HALL
RUPERT ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

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

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN BERNARD**

Surname: **MURPHY**

Former names:

Service Address: **HOLLINS CLOUGH
BROAD CARR
HOLYWELL GREEN
HALIFAX
HX3 9BS**

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

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	47
		Aggregate nominal value	1.000019
Currency	GBP	Amount paid	1
		Amount unpaid	0

Prescribed particulars

SUBJECT HEREINAFTER PROVIDED THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AND THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A") SHALL APPLY TO THE COMPANY. ALLOTMENT AND TRANSFER OF SHARES 4. (A) THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY ARE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON SO NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS MEMBER AND ANY SUCH PERSON SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. (B) SAVE AS AFORESAID, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE, BUT NOT MORE THAN ONE SHARE, IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTATE. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. (C) IN ACCORDANCE WITH SECTION 91(1) OF THE ACTS SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. (D) SUBJECT AS PROVIDED IN PARAGRAPH (B) ABOVE THE DIRECTORS SHALL HAVE FULL CONTROL OF SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO THE PROVISIONS OF THIS ARTICLE) ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80(2) OF THE ACT) AS AUTHORISED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING AND DURING THE PERIOD OF FIVE YEARS COMMENCING WITH THE DATE OF INCORPORATION THE DIRECTORS SHALL HAVE AUTHORITY TO ALLOT RELEVANT SECURITIES TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY DETERMINE PROVIDED THAT THE NOMINAL VALUE OF THE RELEVANT SECURITIES ALLOTTED SHALL NOT EXCEED THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND AFTER THE PERIOD OF FIVE YEARS COMMENCING WITH THE DATE OF INCORPORATION OF THE COMPANY THE DIRECTORS MAY ALLOT ANY RELEVANT SECURITIES IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO SECTION 80 OF THE ACT) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. 5. (A) IF ANY MEMBER OF THE COMPANY WHO IS A DWELLINGHOLDER PARTS WITH ALL INTEREST IN THE DWELLING OR DWELLINGS HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING OR DWELLINGS. (B) EACH SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION AND ANY PERSON BECOMING A MEMBER AS A RESULT OF A NOMINATION UNDER ARTICLE 4(A) SHALL, IF NOT HIMSELF A DWELLINGHOLDER, TRANSFER HIS SHAREHOLDING IN THE COMPANY TO A DWELLINGHOLDER AT THE DIRECTION OF THE COMPANY. (C) THE PRICE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS IN CASE OF A TRANSFER MADE PURSUANT TO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	1.000019

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-07

Name: **STEPHEN MURPHY**

Name: **MARTIN JOYCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MANJIT SINGH RAI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SS HUSSAIN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **MCCHUIE LTD**

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

Name: **LISA LARNER**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Name: **JANE C RUSSELL**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **PAUL BEDI**

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

Name: **SEAMUS WALSH**

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

Name: **ANDREW GRIERSON**

Name: **MARK BREWSTER**

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ABIOLA OWOAJE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KANAIYA PAREKH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR MCCUE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DD SHAH T/AS SPL INVESTMENTS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN SLACK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR MYCOCK
Name: MRS MYCOCK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALEX CONSTANTINIDIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EVERETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA H SMITH

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: STUART LAW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS CULLEN
Name: MR CULLEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BHARAT CHUDASAMA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA RATHOR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR AJIMAL

Name: MRS AJIMAL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BEAUMONT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ASHVIN PANKHANIA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID G NEWMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ALLEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HOWARTH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS BOULTON

Name: MR BOULTON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DILLENDAL LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA VENN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARK NICHOLLS

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: BASHIR AHMED

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: PANKAJ SHUKLA

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: RAJ GUPTA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ANIL KUMAR GUPTA

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JAGDIP AJIMAL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: RAJESH PATEL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DEREK ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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