



Companies House
— for the record —

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Annual Return



XAWP9D5J

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **WARREN GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **05205336**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION WORKS BYRON
ROAD CROSBY
LIVERPOOL
L23 8TH**

Details of Officers of the Company

Company Secretary 1:

Name: **BLUNDELLSANDS
PROPERTIES LIMITED**

Address: **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 8TH**

Director 1 :

Name: **DAVID THOMAS GILES**

Address: **FLAT 1 14 WARREN ROAD
BLUNDELLSANDS
MERSEYSIDE
L23 6UB**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**

Occupation: **HM INSPECTOR OF TAXES**

Director 2 :

Name: **JOHN ALFRED LYSAGHT**

Address: **66 WARREN ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 6UG**

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **VINCENT JOSEPH RESTON** Address: **FLAT 3 GRANGE COURT 14 WARREN
ROAD
LIVERPOOL
MERSEYSIDE
L23 6UB**

Date of Birth: **21/10/1948** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2009

Name: **SUHAIL AHMED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2009

Name:

P CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/08/2009

Name:

D GILES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/08/2009

Name:

G LYNCH

Address:

Shareholding 5:

2 ORDINARY Shares held as at 13/08/2009
1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **J LYSAUGHT**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/08/2009

Name: **M QUADRIO**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/08/2009

Name: **VINCENT RESTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**