



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05205336**

Date of this return: **13/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
L23 8TH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLUNDELLSANDS PROPERTIES LIMITED**

*Registered or
principal address:* **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
GREAT BRITAIN
L23 8TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **887732**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **GILES**

Former names:

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

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

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

Occupation: **HM INSPECTOR OF TAXES**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALFRED**

Surname: **LYSAGHT**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **VINCENT JOSEPH**

Surname: **RESTON**

Former names:

Service Address: **FLAT 3 GRANGE COURT 14 WARREN ROAD
LIVERPOOL
MERSEYSIDE
L23 6UB**

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

Date of Birth: **21/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 2011-08-13**
Name: **SUHAIL AHMED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-13**
1 shares transferred on 2011-08-04
Name: **P CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-13**
Name: **D GILES**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-13**
Name: **G LYNCH**

Shareholding 5 : **2 ORDINARY shares held as at 2011-08-13**
Name: **J LYSAUGHT**

Shareholding 6 : **1 ORDINARY shares held as at 2011-08-13**
Name: **M QUADRIO**

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-13
Name: VINCENT RESTON

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-13
Name: PAULINE MARY FARRAR

Authorisation

Authenticated

This form was authorised by one of the following:

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