



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XJE5CWW3**

*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**

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*Company Director* 1

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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