



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Earlplace Leamington Limited**

Company Number: **05214569**

Date of this return: **25/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 PEGASUS HOUSE
PEGASUS COURT OLYMPUS AVENUE
WARWICK
CV34 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **COOK**

Former names:

Service Address: **DINGLEBERRY COTTAGE OSSETTS HOLE LANE
YARNINGALE COMMON
WARWICK
UNITED KINGDOM
CV35 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR WALTER THOMAS**

Surname: **BROMWICH**

Former names:

Service Address: **28 NORTHUMBERLAND ROAD
LEAMINGTON SPA
UNITED KINGDOM
CV32 6HA**

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

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MALCOLM**

Surname: **COOK**

Former names:

Service Address: **DINGLEBERRY COTTAGE OSSETTS HOLE LANE
YARNINGALE COMMON
WARWICK
UNITED KINGDOM
CV35 8HN**

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

Date of Birth: **11/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 2011-08-25**
Name: **COLIN DEREK CAMPBELL**

Name: **NICOLA JANE CAMPBELL**

Shareholding 2 : **3 ORDINARY shares held as at 2011-08-25**
Name: **JOHN MALCOLM COOK**

Name: **GEORGE SINCLAIRE THOMSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-25**
Name: **RUSSELL DAVID COOK**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-25**
Name: **KEITH HAYMAN**

Name: **KELLY SPOOR**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-25**

Name: DAVID JOHN LAMBURN

Name: DIANNA RUTH SPRAGG

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-25
Name: GLORIA GENE METZGEN

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-25
Name: MICHAEL AND ELIZABETH MURPHY

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-25
Name: ANVI PATEL

Name: PAUL FINNAGAN

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-25
Name: PHILIP JOHN POLLOCK

Name: CHERYL JACQUIE POLLOCK

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-25
Name: IAN CALLUM ROSS

Name: FREYA LOUISA GARNER

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-25
Name: PETER SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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