



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204EP6J

Company Name: **WARWICK PLASTERERS LIMITED**

Company Number: **05314243**

Date of this return: **15/12/2012**

SIC codes: **43310**

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

Situation of Registered Office: **TAYFIELD HOUSE 38 POOLE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **WARWICK**

Former names:

Service Address: **1 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
BH2 5ES**

Company Director **1**

Type: **Person**

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

Surname: **WARWICK**

Former names:

Service Address: **1 NEW ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH10 7DN**

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

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING 2. RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS 3. RIGHT TO A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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