



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2013**

X2C4FB00

*Company Name:* **WARMEST WELCOME LIMITED**

*Company Number:* **05863358**

*Date of this return:* **30/06/2013**

*SIC codes:* **55201**

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

*Situation of Registered Office:* **NEW ROAD OLD SNYDALE  
PONTEFRACT  
WEST YORKSHIRE  
WF7 6HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHEAL**

*Surname:* **HOLROYD**

*Former names:*

*Service Address:* **BURCROFT FARM  
DONCASTER ROAD CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 1RS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HOLROYD**

*Former names:*

*Service Address:*        **BURCROFT FARM  
DONCASTER ROAD CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 1RS**

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

*Date of Birth:*    **29/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSING HOME**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **HOLROYD**

*Former names:*

*Service Address:* **BURCROFT FARM  
DONCASTER ROAD CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 1RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1965** *Nationality:* **BRITISH**

*Occupation:* **NURSING HOME**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SALLY ANN SHERRIE**

*Surname:*                         **JENNINGS**

*Former names:*

*Service Address:*                **116 UNDERBANK OLD ROAD  
HOLMFIRTH  
W YORKSHIRE  
HD9 1AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSING HOME**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

*Prescribed particulars*

FULL VOTING RIGHTS FOR 400 "A" SHARES NO VOTING RIGHTS FOR 4 A B C AND D REDEEMABLE

<b>Class of shares</b>	<b>REDEEMABLE A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

NO VOTING RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

NO VOTING RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHT</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>404</b>
		<i>Total aggregate nominal value</i>	<b>404</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **1 REDEEMABLE A shares held as at the date of this return**  
*Name:* **STEPHEN HOLROYD**

*Shareholding 2* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY HOLROYD**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY JENNINGS**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**

*Name:* CAROLINE JONES

*Shareholding 5* : 170 ORDINARY shares held as at the date of this return

*Name:* STEPHEN HOLROYD

*Shareholding 6* : 1 REDEEMABLE B shares held as at the date of this return

*Name:* TRACY HOLROYD

*Shareholding 7* : 1 REDEEMABLE C shares held as at the date of this return

*Name:* SALLY JENNINGS

*Shareholding 8* : 1 REDEEMABLE D shares held as at the date of this return

*Name:* CAROLINE JONES

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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.