



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 9
38 WARWICK NEW ROAD LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV326AA**

Officers of the company

Company Secretary 1

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

Surname: **VENN-DUNN**

Former names:

Service Address: **FLAT 1 38 WARWICK NEW ROAD
LEAMINGTON SPA
ENGLAND
CV32 6AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JAMES BEDFORD**

Surname: **ALEXANDER**

Former names:

Service Address: **WICKSTED LODGE STONELEIGH ROAD BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1962**

Nationality: **BRITISH**

Occupation: **M.D.**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER EDWARD**

Surname: **DINELEY**

Former names:

Service Address: **FLAT 3 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV326AA**

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

Date of Birth: **22/08/1981**

Nationality: **BRITISH**

Occupation: **MWD ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LOUISE PATRICIA**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 2 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV326AA**

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

Date of Birth: **21/06/1978** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE TEAM
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 2 38 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6AA**

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

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **GRANVILLE-EDMUNDS**

Former names:

Service Address: **FLAT 4 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV32 6AA**

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

Date of Birth: **10/02/1986** *Nationality:* **BRITISH**

Occupation: **AUTO STEERING SYSTEMS**

Company Director **6**

Type: **Person**
Full forename(s): **MISS CHRISTINA**

Surname: **KYRIAKIDOU**

Former names:

Service Address: **FLAT 5 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV326AA**

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

Date of Birth: **01/09/1983** *Nationality:* **GREEK CYPRIOT**
Occupation: **DOCTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **MCARTHUR**

Former names:

Service Address: **FLAT 9 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
UNITED KINGDOM
CV32 6AA**

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

Date of Birth: **26/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **VENN-DUNN**

Former names:

Service Address: **FLAT 1 38 WARWICK NEW ROAD
LEAMINGTON SPA
ENGLAND
CV32 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1975**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 9

Type: **Person**
Full forename(s): **MISS KATHRYN**

Surname: **WEBB**

Former names:

Service Address: **FLAT 7 38 WARWICK NEW ROAD
LEAMINGTON SPA
ENGLAND
CV32 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**
Occupation: **UNIT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP			

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 26/09/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISTAIR MCARTHUR

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS JAMES BEDFORD ALEXANDER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHRYN WEBB

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM ALEXANDER EDWARD DINELEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK GARDNER & LOUISE PATRICIA GARDNER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINA KYRIAKIDOU

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2012-05-10

Name: **GRANT SAUNDERS**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **KAREN VENN-DUNN & STEVEN VENN-DUNN (JOINTLY)**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **SEBASTIAN GRANVILLE-EDMUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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