



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNKGHE7L**

*Received for filing in Electronic Format on the:* **18/10/2009**

*Company Name:* **38 WARWICK NEW ROAD MANAGMENT LTD**

*Company Number:* **06709337**

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### *Company Details*

*Period Ending:* **26/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 9 38 WARWICK  
NEW ROAD  
LEAMINGTON  
WARWICKSHIRE  
CV32 6AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRANT SAUNDERS**

*Address:* **FLAT 4 38 WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6AA**

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*Director 1 :*

*Name:* **MR MARK GARDNER**

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

*Date of Birth:*

**30/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR ALISTAIR MCARTHUR**

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

*Date of Birth:*

**26/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:* **ALISTAIR MCARTHUR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/10/2009**

*Authenticated:* **Yes**