



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2010**

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

Company Number: **06709337**

Date of this return: **26/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 9 38 WARWICK NEW ROAD
LEAMINGTON
WARWICKSHIRE
CV32 6AA**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

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

Company Director ***I***

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): **RACHEL ELLIOTT**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **COSTUME SUPERVISOR**

Company Director 3

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

Surname: **DINELEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MWD ENGINEER**

Company Director 4

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

Surname: **GARDNER**

Former names: **MITCHELL**

Service Address recorded as Company's registered office

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

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

Occupation: **CUSTOMER SERVICE TEAM
MANAGER**

Company Director **5**

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

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **KYRIAKIDOU**

Former names:

Service Address recorded as Company's registered office

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
CV32 6AA**

Country/State Usually Resident: **ENGLAND**

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

Company Director 8

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

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1973 *Nationality:* BRITISH
Occupation: ACCOUNT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 2010-09-26**
Name: **ALISTAIR MCARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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