



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

X1AVLQOY

Company Name: **CHARLES WARNER (PROPERTIES) LIMITED**

Company Number: **06926493**

Date of this return: **06/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CHARLES WARNER LTD OUTER CIRCLE ROAD
LINCOLN
LN2 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROLAND**

Surname: **SEWARD**

Former names:

Service Address: **95 WRAGBY ROAD
LINCOLN
LINCOLNSHIRE
LN2 4PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ROLAND**

Surname: **SEWARD**

Former names:

Service Address: **95 WRAGBY ROAD**
 LINCOLN
 LINCOLNSHIRE
 LN2 4PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **WARNER**

Former names:

Service Address: **7 HERRINGTON AVENUE
NETTLEHAM
LINCOLN
LINCOLNSHIRE
LN2 2XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **BODYSHOP MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **WARNER**

Former names:

Service Address: **12 CARRAM WAY**
 LINCOLN
 LN1 1AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **SERVICE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1.00 EACH			

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 06/06/2012 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: **CW LINCOLN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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