



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06926493**

*Date of this return:* **06/06/2011**

*SIC codes:* **7020**

*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**

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*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)

|                                      |                 |                                |            |
|--------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>100</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>ORDINARY SHARES OF #1.00 EACH</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 0 ORDINARY shares held as at 2011-06-06  
*Name:* GRAHAM STEPHENS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-06-06  
*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.