



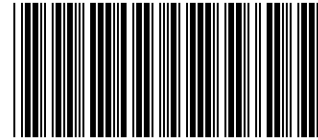
Companies House
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Annual Return

Company Name: **WARNERS OF TEWKESBURY LIMITED**

Company Number: **01702607**



XGRCBMMZ

Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **25/01/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**EASTERN AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL4 3BS**

Register of
Members Address:

**WINDSOR HOUSE
BARNETT WAY, BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3RT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITA HELEN JENKINS**

Address: **DOVECOTE BARN
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7BJ**

Director 1:

Name: **OWEN EDWARD PARKER**
Date of Birth: **04/03/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BITTUM FIELD HOUSE
COLESBOURNE
CHELTENHAM GL53 9NS**

Director 2:

<i>Name:</i>	MR MICHAEL DAVID WARNER	<i>Address:</i>	PAXHILL HOUSE CHURCHEND TWYNING TEWKESBURY GLOUCESTERSHIRE GL20 6DA
<i>Date of Birth:</i>	05/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY A	5000	GBP5000
ORDINARY B	5000	GBP5000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY B Shares held as at 25/01/2007

<i>Name:</i>	CHRISTINE PARKER
<i>Address:</i>	BITTUM FIELD HOUSE COLESBOURNE CHELTENHAM GL53 9NS

Shareholding 2:

2500 ORDINARY B Shares held as at 25/01/2007

<i>Name:</i>	OWEN EDWARD PARKER
<i>Address:</i>	BITTUM FIELD HOUSE COLESBOURNE CHELTENHAM GL53 9NS

Shareholding 3:

1 ORDINARY A Shares held as at 25/01/2007

Name: **MICHAEL DAVID WARNER**

Address: **PAXHILL HOUSE
CHURCHEND TWYNING TEWKESBURY
GLOUCESTERSHIRE GL20 6HT**

Shareholding 4:

4999 ORDINARY A Shares held as at 25/01/2007

Name: **WARNERS TRUST PLC**

Address: **EASTERN AVENUE
GLOUCESTER GL4 3BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**