



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211ZTOR**

*Company Name:* **WARNERS OF TEWKESBURY LIMITED**

*Company Number:* **01702607**

*Date of this return:* **25/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **EASTERN AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANITA HELEN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **10 CLEEVELANDS DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4QF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **OWEN EDWARD**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **1 SOUTHFIELD RISE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 9LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WARNER**

*Former names:*

*Service Address:* **CABLE COTTAGE CLIFF ROAD  
SALCOMBE  
DEVON  
ENGLAND  
TQ8 8LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>FULL RIGHTS ON VOTING &amp; DIVIDEND DISTRIBUTION, SAME RIGHTS AS B SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>FULL RIGHTS ON VOTING &amp; DIVIDEND DISTRIBUTION, SAME RIGHTS AS A SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **2500 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTINE PARKER**

*Shareholding 2* : **2500 ORDINARY B shares held as at the date of this return**  
*Name:* **OWEN EDWARD PARKER**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* MICHAEL DAVID WARNER

*Shareholding 4* : 4999 ORDINARY A shares held as at the date of this return

*Name:* WARNERS TRUST PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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