



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N7540

Company Name: **WARNERS OF TEWKESBURY LIMITED**

Company Number: **01702607**

Date of this return: **25/01/2014**

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 recorded as Company's registered office

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON VOTING & DIVIDEND DISTRIBUTION, SAME RIGHTS AS B SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON VOTING & DIVIDEND DISTRIBUTION, SAME RIGHTS AS A SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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