



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFEIHFk

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Company Name: **WARNERS OF TEWKESBURY LIMITED**

Company Number: **01702607**

Date of this return: **25/01/2010**

SIC codes: **7020**

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

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: **PAXHILL HOUSE
CHURCHEND TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6DA**

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 25/01/2010 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

2500 ORDINARY B Shares held as at 25/01/2010

Name:

CHRISTINE PARKER

Address:

Shareholding : 2

2500 ORDINARY B Shares held as at 25/01/2010

Name:

OWEN EDWARD PARKER

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 25/01/2010

Name:

MICHAEL DAVID WARNER

Address:

Shareholding : 4

4999 ORDINARY A Shares held as at 25/01/2010

Name: **WARNERS TRUST PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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