



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2011**

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*Company Name:* **WARWICK CAR COMPANY LIMITED**

*Company Number:* **02352103**

*Date of this return:* **24/02/2011**

*SIC codes:* **5010**  
**5020**

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

*Situation of Registered Office:* **4 COMBERS END**  
**TETBURY**  
**GLOUCESTERSHIRE**  
**GL8 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD KENNETH**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **4 COMBERS END  
TETBURY  
GLOS  
GL8 8LQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. MARTYN JAMES**

*Surname:*                                **MAY**

*Former names:*

*Service Address:*                        **ASHLEIGH TOWNSEND  
RANDWICK  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 3PP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. RICHARD KENNETH**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                **4 COMBERS END  
TETBURY  
GLOS  
GL8 8LQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/07/1954**

*Nationality:*    **ENGLISH**

*Occupation:*    **MECHANIC**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 24/02/2011 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* : 50 ORDINARY shares held as at 2011-02-24  
*Name:* RICHARD THOMAS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-24  
*Name:* MARTYN MAY

### *Authorisation*

*Authenticated*

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

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