



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFGWRHL

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **WARWICKSHIRE FUEL AND POWER COMPANY LIMITED**

Company Number: **02895542**

Date of this return: **07/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WOOD**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NOEL CAMPBELL**

Surname: **HUNTER**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

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

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE DENNIS**

Surname: **LODGE**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

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

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **MILLER**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARIE CATHERINE**

Surname: **STUBBINGS**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR NEWLANDS WHITES ROW
KENILWORTH
WARWICKSHIRE
CV8 1HW**

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

Date of Birth: **29/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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