



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARMUP PLC**

Company Number: **02955213**

Date of this return: **25/07/2013**

SIC codes: **27510**

Company Type: **Public limited company**

Situation of Registered Office: **702 TUDOR ESTATE
ABBNEY ROAD
LONDON
NW10 7UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES FREDERICK WYNN**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GUY**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMON FREDERICK**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SPENCER DONALD**

Surname: **SHEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1970** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **STIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **STIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1937** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	373303
		<i>Aggregate nominal value</i>	373303
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373303
		<i>Total aggregate nominal value</i>	373303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **36357 ORDINARY shares held as at the date of this return**
Name: **MARK HORROCKS**

Shareholding 2 : **23889 ORDINARY shares held as at the date of this return**
Name: **THE STIMPSON 1998 TRUST**

Shareholding 3 : **23889 ORDINARY shares held as at the date of this return**
Name: **THE STIMPSON 2000 SETTLEMENT**

Shareholding 4 : **153723 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID STIMPSON**

Shareholding 5 : **101112 ORDINARY shares held as at the date of this return**
Name: **BRIAN STOKES**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **JON EVANS**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: BARBARA EVANS

Shareholding 8 : 2667 ORDINARY shares held as at the date of this return

Name: DAVID STIMPSON

Shareholding 9 : 14000 ORDINARY shares held as at the date of this return

Name: JACK WHITTINGHAM GLENDINNING

Shareholding 10 : 7416 ORDINARY shares held as at the date of this return

Name: CHARLES MATHIAS

Shareholding 11 : 4750 ORDINARY shares held as at the date of this return

Name: DORNA FORDE

Shareholding 12 : 1500 ORDINARY shares held as at the date of this return

Name: SPENCER SHEEN

Shareholding 13 : 1500 ORDINARY shares held as at the date of this return

Name: KEN ENGLISH

Shareholding 14 : 1500 ORDINARY shares held as at the date of this return

Name: BRIDGET ENGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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