



Companies House
— for the record —

363a_(ef)

Annual Return



XD2J09TX

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Company Name: **WARWICKSHIRE ASSOCIATION OF YOUTH CLUBS**

Company Number: **03201917**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8042

8532

9133

9305

*Registered Office
Address:*

**JUBILEE HOUSE
WESTLEA ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3JE**

*Register of
Members Address:*

**JUBILEE HOUSE
WESTLEA ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 3JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM DAVID
CLEMMEY**

Address: **4 ASHFORD GARDENS
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2NB**

Director 1 :

Name: **CHRISTOPHER JOHN COX**

Address: **16 LANSDOWNE CIRCUS
LEAMINGTON SPA
WARWICKSHIRE
CV32 4SW**

Date of Birth: **05/08/1944**

Nationality: **BRITISH**

Occupation: **MANAGER CONSULTANT**

Director 2 :

Name: **PAUL VICTOR ROBERT
DICKINS**

Address: **96 MAIN STREET
WOLSTON
COVENTRY
WEST MIDLANDS
CV8 3HP**

Date of Birth: **15/11/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **LOUISE MARIE ELLIOTT-SMITH**

Address: **181 LEAM TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1DW**

Date of Birth: **10/06/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 4 :

Name: **GRAHAM EDWIN ELSTON**

Address: **11 DALY AVENUE
HAMPTON MAGNA
WARWICK
WARWICKSHIRE
CV35 8SE**

Date of Birth: **10/03/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **JOHN BRIAN HAMILTON**

Address: **4 THE CEDARS
WARWICK
WARWICKSHIRE
CV32 5DE**

Date of Birth: **31/12/1931**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 6 :

Name: **KENNETH FREDERICK
HITCHMAN**

Address: **HAREWAY HOUSE BARFORD
WARWICK
WARWICKSHIRE
CV35 8DD**

Date of Birth: **21/03/1929** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Director 7 :

Name: **MERVYN JOHN KIMBERLEY**

Address: **HOBBIES 5 DRAPER CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2SP**

Date of Birth: **10/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **COUNCILLOR JANE
MARGARET KNIGHT**

Address: **2 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Date of Birth: **09/05/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **HEMASHU KOTECHA**

Address: **8 BLOXHAM ROAD
MILCOMBE
BANBURY
OXFORDSHIRE
OX15 4RH**

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **JOHN KEITH OWENS**

Address: **3 NEW STREET
NAPTON ON THE HILL
SOUTHAM
WARWICKSHIRE
CV47 8LR**

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **ANDREW GEORGE SMITH**

Address: **14 CATESBY ROAD
RUGBY
WARWICKSHIRE
CV22 5JJ**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Director 1 :

2

Name: **FIONA KAREN TOMLINSON** Address: **COTTAGE PIE 1 CHURCH STREET
HARTBURY
WARWICKSHIRE
CV33 9EY**

Date of Birth: **29/10/1970** Nationality: **BRITISH** Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 1 :

3

Name: **HON JERYL MARCIA SARAH
WHEELER BENNETT** Address: **OLD HALL MEDBOURNE
MARKET HARBOROUGH
LE16 8DZ**

Date of Birth: **03/11/1932** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

4

Name: **GRAHAM PETER WRIGHT** Address: **1 MAYFIELD DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2SW**

Date of Birth: **22/11/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**