

Company Name **WARRENPARK LIMITED** 

# 363s Annual Return

Company Type				
<b>Private Company</b>	Limited	by	Shares <sup>3</sup>	

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and use

Company Number 4006406

Information extracted from Companies House records on

13th August 2008

03/07

Section 1: Company details

	*AN0PQ2P3*	
A63	30/08/2008	144

Ref 4006406/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	The Old Brewery Howden Road Tiverton Devon EX16 5NU	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is h  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  5010 Sale of motor vehicl  7123 Renting of air transpequipment	<u> </u>
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Frederick Albert James EGBEARE  Address 91 Sandygate Mill Kingsteignton Newton Abbot Devon TQ12 3PE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Gregory BIRCHMORE  Address Avenel House Long Drag Hill Tiverton EX16 5NQ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 08/08/1957  Nationality British  Occupation Co Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Gregory BIRCHMORE ceased to be director (if applicable)

		Issued share capi	tal details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Ordinary	3
			Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		<del></del>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	<del>.</del>	<del></del>	Number of above and
	> Please fill in the to number of issued		Number of shares issued 3
	shares and their nominal value		Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick approp	priate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A lis	re were no changes during the period it of changes is enclosed Il list of members is enclosed
	House	The	last full list of members was received on 02/06/2006

### > REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 4006406

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			

455310053403040000

, Company Number - 4006406

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
<u> </u>			
Name	UK Postcode LLLLLL		
Address			
Ĺ			
	UK Postcode		
Name			
Address			
	UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

-	Declaration		
	I confirm that the details in (shown at 2 below) I encl		rn are correct as at the made-up-date of £30
	Signature + Signature	Secretary)	Date 29 / 22 08
	·	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		of the Annual Return and the
2.	Date of this return		\$1 \$ 1 \$
	This AR is made up to <b>2/6/2008</b>	If you are mak please give the	ing this return up to an earlier date, e date here
		<b>∟∟</b> /:	/
		Note The form m	ust be delivered to CH within 28 days of this date
3.	Date of next return	_	
_		nere	date earlier than 2nd June 2009
		<u> </u>	/
4.	Where to send this	form	**
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way Cardiff CE14 3UZ	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
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