



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPX7B5Q**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **WARRENPARK LIMITED**

*Company Number:* **04006406**

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### *Company Details*

*Period Ending:* **02/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

**7123**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD BREWERY  
HOWDEN ROAD  
TIVERTON  
DEVON  
EX16 5NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERESA BIRCHMORE**

*Address:* **AVENEL HOUSE LONG DRAG HILL  
TIVERTON  
DEVON  
EX16 5NQ**

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*Director 1 :*

*Name:* **BARRY BIRCHMORE**

*Address:* **2 PINWOOD GROVE BENDARROCH  
ROAD  
WEST HILL  
OTTERY ST. MARY  
DEVON  
EX11 1UU**

*Date of Birth:* **20/04/1962**

*Nationality:* **British**

*Occupation:* **NONE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/06/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **F.A.J. EGBEARE**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 02/06/2009**

*Name:* **G. BIRCHMORE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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