



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXVHSH

Company Name: **I & M WARNER PROPERTIES LIMITED**

Company Number: **04330569**

Date of this return: **28/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **28 POPPY LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY CHARLES**

Surname: **WARNER**

Former names:

Service Address: **28 POPPY LANE
BIRMINGHAM
WEST MIDLANDS
B24 0EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WARNER**

Former names:

Service Address: **11 DART
HOCKLEY
TAMWORTH
STAFFORDSHIRE
B77 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WARNER**

Former names:

Service Address: **257 ORPHANAGE ROAD
BIRMINGHAM
WEST MIDLANDS
B24 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **WARNER**

Former names:

Service Address: **28 POPPY LANE**
 BIRMINGHAM
 WEST MIDLANDS
 B24 0EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROY CHARLES**

Surname: **WARNER**

Former names:

Service Address: **28 POPPY LANE
BIRMINGHAM
WEST MIDLANDS
B24 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN WARNER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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