



Companies House
— for the record —

AR01 (ef)

Annual Return



X52IOPPO

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **WAVERLEY PROPERTY MANAGEMENT (WARWICK) LIMITED**

Company Number: **04604749**

Date of this return: **29/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MARCIA JANICE**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE PER SHARE AND ALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND AND IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-29
Name: M J SCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-29
Name: K C K SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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