



*Companies House*  
— for the record —

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

**Annual Return**



XMOZE6XN

*Received for filing in Electronic Format on the:* 29/01/2009

*Company Name:* **WARWICK CONSTRUCTION UK LIMITED**

*Company Number:* **06047479**

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*Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521      Gen construction & civil engineer**

*Registered Office  
Address:*

**65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3JF**

*Register of  
Members Address:*

**65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3JF**

*Register of Debenture  
Holders Address:*

**65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GUY RUSSELL  
MACKLIN**

*Address:* **16A DARWIN ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 5BY**

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### *Director 1 :*

*Name:* **MR LANCE MARCUS  
MACKLIN**

*Address:* **5 CREIGHTON ROAD  
REGENTS PARK  
SOUTHAMPTON  
SO15 4JF**

*Date of Birth:* **04/10/1974**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR GUY RUSSELL  
MACKLIN**

*Address:* **16A DARWIN ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 5BY**

*Date of Birth:* **13/07/1977**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR DEREK STANLEY  
ARTHUR WARWICK**

Address: **HIGHVIEW OVERSEAS  
LA RUE DE LA FORGE  
GROUVILLE, JERSEY  
CHANNEL ISLANDS  
JE3 9BH**

Date of Birth: **27/08/1954** Nationality: **British**

Occupation: **DIRECTOR**

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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 A</b>	<b>101</b>	<b>GBP101.000</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY A Shares held as at 10/01/2009**

Name: **GUY RUSSELL MACKLIN**

Address:

*Shareholding 2:*

**25 ORDINARY A Shares held as at 10/01/2009**

*Name:*

**LANCE MARCUS MACKLIN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY A Shares held as at 10/01/2009**

*Name:*

**MARGARET MARY TROY**

*Address:*

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*Shareholding 4:*

**49 ORDINARY A Shares held as at 10/01/2009**

*Name:*

**DEREK STANLEY ARTHUR WARWICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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