



Companies House
— for the record —

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Annual Return



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Company Name: **WARNER ESTATE DEVELOPMENTS (AYLESBURY) LIMITED**

Company Number: **06333206**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NATIONS HOUSE 103
WIGMORE STREET
LONDON
W1U 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES
LANCHESTER**

Address: **1 HOLLY CLOSE
BUCKHURST HILL
ESSEX
IG9 6HT**

Director 1 :

Name: **ROBERT WILLIAM GAME**

Address: **ROSEMARY COTTAGE NEWBURY
LANE
COUSLEY WOOD
WADHURST
EAST SUSSEX
TN5 6HD**

Date of Birth: **05/09/1967** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR MARK WILLIAM
KEOGH**

Address: **NORFOLK HOUSE 28 KIDMORE ROAD
CAVERSHAM
READING
BERKS
UNITED KINGDOM
RG4 7LU**

Date of Birth: **14/08/1961** *Nationality:* **Irish**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR VINOD BACHULAL
VAGHELA**

Address: **99 CATHLES ROAD
BALHAM
LONDON
SW12 9LF**

Date of Birth: **02/08/1956** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR PHILIP COURTENAY
THOMAS WARNER**

Address: **MARDEN GRANGE MARDEN
DEVIZES
WILTSHIRE
SN10 3RQ**

Date of Birth: **03/04/1951** Nationality: **British**

Occupation: **COMPANY CHIEF
EXECUTIVE**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name:

WARNER ESTATE PROPERTY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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