Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/11/2015**

Company Name:	**WARWICK EXECUTIVE CARS LIMITED**
Company Number:	**08721194**
Date of this return:	**07/10/2015**
SIC codes:	**49390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 CROSS STREET BEESTON NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG9 2NX**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **GREGORY JAMES**

Surname: **HALLETT**

Former names:

Service Address: **9 STEPPING STONES**
BIDFORD-ON-AVON
ALCESTER
UNITED KINGDOM
B50 4PH

Company Director *1*

Type: **Person**

Full forename(s): **MR ALASTAIR KENNETH**

Surname: **CATTRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALASTAIR**

Surname: **CATTRELL**

Former names:

Service Address: **44 JOURDAIN PARK**
HEATHCOTE
WARWICK
ENGLAND
CV34 6FJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES ALASTAIR CATTRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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