



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARWICK PRINTING COMPANY LIMITED**

*Company Number:* **01995758**

*Date of this return:* **15/12/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **CASWELL ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN MARY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **SERENGETI 1 LOVEDAY DRIVE  
NORTHUMBERLAND PARK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JOHN**

*Surname:*                            **YOUNG**

*Former names:*

*Service Address:*                **SERENGETI 1 LOVEDAY DRIVE  
NORTHUMBERLAND PARK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HZ**

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

*Date of Birth:*    **\*\*/07/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN MARY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **SERENGETI 1 LOVEDAY DRIVE  
NORTHUMBERLAND PARK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HZ**

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

*Date of Birth:* **\*\*/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**MAJORITY SHARE HOLDER HAS OVERALL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVID YOUNG**

*Shareholding 2* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEPHEN YOUNG**

*Shareholding 3* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN YOUNG**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MARY YOUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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