



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN WARNOCK (ENTERPRISES) LIMITED**

Company Number: **05632013**

Date of this return: **22/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **340 DEANSGATE
MANCHESTER
M3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **WARNOCK**

Former names:

Service Address: **60 HIGHFIELD ROAD
ORMSKIRK
LANCASHIRE
L39 1NR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WARNOCK**

Former names:

Service Address: **NEWSHAM**
 WELLFIELD LANE WESTHEAD
 ORMSKIRK
 L40 6HH

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

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL FOOTBALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS. VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING (FULL DETAILS HELD AT REGISTERED OFFICE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURA WARNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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