



Companies House

**AR01** (ef)

**Annual Return**



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X556NLH4

*Company Name:* **WARNERS RETAIL (BIDFORD) LIMITED**

*Company Number:* **05776689**

*Date of this return:* **08/04/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **UNIT 2 130 BRISTOL ROAD  
GLOUCESTER  
GLOS  
GL1 5SQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANITA HELEN**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GUY DAVID**

Surname: **WARNER**

Former names:

Service Address: **UNIT 2 130 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SQ**

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

Date of Birth: **\*\*/04/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE ANN**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **UNIT 2 130 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SQ**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL DAVID**

*Surname:*                      **WARNER**

*Former names:*

*Service Address:*            **UNIT TWO 130 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **84 ORDINARY A shares held as at the date of this return**  
*Name:* **WARNERS RETAIL GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **WARNERS RETAIL GROUP LIMITED**

*Shareholding 3* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **WARNERS RETAIL GROUP LIMITED**

*Shareholding 4* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **WARNERS RETAIL GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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