



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HGJSK

Company Name: **WARDEN AND COMPANY LIMITED**

Company Number: **00096105**

Date of this return: **15/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9TH AND 10TH FLOORS QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
UNITED KINGDOM
SM2 5AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **CARPENTER**

Former names:

Service Address: **9TH AND 10TH FLOORS QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
UNITED KINGDOM
SM2 5AS**

Company Secretary 2

Type: **Person**
Full forename(s): **SIMON ALTON**

Surname: **WESTROP**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY KENNEDY**

Surname: **FAURE WALKER**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

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

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HUNTER**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49563
		<i>Aggregate nominal value</i>	49563
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49563
		<i>Total aggregate nominal value</i>	49563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **49563 ORDINARY shares held as at the date of this return**
Name: **NEWSQUEST MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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