



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X283M4XV

Received for filing in Electronic Format on the: **10/05/2013**

*Company Name:* **JOSEPHINE WARREN LIMITED**

*Company Number:* **00434061**

*Date of this return:* **30/04/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **1-5 RASHLEY MEWS  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 9AR**

## Single Alternative Inspection Location (SAIL)

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

8 WEST WAY  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 8DZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JEFFREY**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **8 WEST WAY  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANNE**

*Surname:*                           **WARREN**

*Former names:*

*Service Address:*                **8 WEST WAY  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8DZ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/05/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JEFFREY**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **8 WEST WAY  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8DZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **I T CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARE THAT PROVIDE HOLDER RIGHTS TO VOTE AT GENERAL MEETINGS. THESE SHARES DO NOT PROVIDE SHAREHOLDERS ACCESS TO ANY DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES PROVIDING THE HOLDER THE RIGHT TO SHARE IN DIVIDENDS WHEN THESE ARE AVAILABLE. THESE SHARE DO NOT HAVE ANY VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SHIELA BOYD (DECEASED)**

*Shareholding 2* : **780 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. WARREN**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

*Name:* P J WARREN

*Shareholding 4* : 90 ORDINARY B shares held as at the date of this return

*Name:* C A WARREN

*Shareholding 5* : 10 ORDINARY B shares held as at the date of this return

*Name:* P J WARREN

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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.