



Companies House

**AR01** (ef)

**Annual Return**



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**X3B61WP4**

*Company Name:* **WARRANTED ACCOUNTANCY RESOURCES LIMITED**

*Company Number:* **03254341**

*Date of this return:* **30/06/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **10 SAVILLE COURT SAVILLE PLACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SAVILLE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **10 SAVILLE COURT SAVILLE PLACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4EJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06884558**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TOM RICHARD**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **3 AM DUERF  
L-9841 WALHAUSEN  
G.D. LUXEMBOURG**

*Country/State Usually Resident:*    **WALHAUSEN, G.D. LUXEMBOURG**

*Date of Birth:*    **14/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **AUDITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **25 NORTH ROW MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6DJ**

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

*Date of Birth:* **30/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</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: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **MR TOM RICHARD GORDON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANDREW RICHARD LAMB**

## *Authorisation*

*Authenticated*

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

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