



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARL GROUP LIMITED**

Company Number: **04351772**

Date of this return: **06/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **PO BOX 70693 SOUTHSIDE
105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1P 9ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KERRY**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1971** Nationality: **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MARGUERITE JANE**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARCUS CAMPBELL**

Surname: **WILLOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	8980
		<i>Aggregate nominal value</i>	898
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	580
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NON REDEEMABLE AND ENTITLED TO: ONE VOTE IF DIVIDENDS HAVE BEEN UNPAID FOR 6 MONTHS AND ON A RESOLUTION TO WIND UP THE COMPANY; DIVIDEND PAYMENTS (PARI PASSU); AND ON WINDING UP, PARTICIPATE IN A DISTRIBUTION WITH A ORDINARY SHARES.

Class of shares	ORDINARY-C	<i>Number allotted</i>	2030
		<i>Aggregate nominal value</i>	203
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE NON DEEMABLE AND IS ENTITLED TO: ONE VOTE IF DIVIDENDS HAVE BEEN UPaid FOR 6 MONTHS AND ON A RESOLUTION TO WIND UP TO THE COMPANY; DIVIDEND PAYMENTS; PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11590
		<i>Total aggregate nominal value</i>	1159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **8980 ORDINARY-A shares held as at the date of this return**
Name: **CHIME COMMUNICATIONS LIMITED**

Shareholding 2 : **580 ORDINARY-B shares held as at the date of this return**
Name: **CHIME COMMUNICATIONS LIMITED**

Shareholding 3 : **2030 ORDINARY-C shares held as at the date of this return**
Name: **CHIME COMMUNICATIONS 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.