



Annual Return

Company Name: **WARWICK INTERNATIONAL RECRUITMENT LIMITED**

Company Number: **04668112**



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Company Name: **WARWICK INTERNATIONAL RECRUITMENT LIMITED**

Company Number: **04668112**

Date of this return: **29/06/2016**

Sic Codes: **78109**

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

Situation of
Registered Office: **CASTLE HOUSE 69-70 VICTORIA STREET, ENGLEFIEL GREEN,
EGHAM SURREY
TW20 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR AMAR**
Surname: **SHEIKH**
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD
SL5 9HA**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROY LEONARD**
Surname: **HAYFIELD**
Service Address: **6 BARRINGTON GRANGE POWICK HARRISON CLOSE
WR2 4QD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR AMAR**
Surname: **SHEIKH**
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD
SL5 9HA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MOMIN**
Surname: **SHEIKH**
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT**
ENGLAND SL6 3LA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
AS PER AA			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	3 ORDINARY shares held as at the date of this return
Name:	B & M HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

