



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **WARTON ESTATES LTD**

Company Number: **05090376**

Date of this return: **31/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **50 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6AB**

Officers of the company

Company Secretary 1

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

Surname: **GLUCK**

Former names:

Service Address: **31 ST KILDAS ROAD
LONDON
N16 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GLUCK**

Former names:

Service Address: **31 ST. KILDAS ROAD
LONDON
N16 5BS**

Country/State Usually Resident: **LONDON**

Date of Birth: **13/07/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 ORDINARY VOTING SHARE OF NOMINAL VALUE £1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I A KLETSZKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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