



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN C WARREN BUILDING CONTRACTORS LIMITED**

Company Number: **05214629**

Company Details

Period Ending: **25/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 HEATH COTTAGES
HEATH ROAD
FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9TN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH WARREN**

Address: **6 HEATH COTTAGES
HEATH ROAD, FORDHAM HEATH
COLCHESTER
ESSEX
CO3 5TN**

Director 1 :

Name: **ELIZABETH WARREN**

Address: **6 HEATH COTTAGES
HEATH ROAD, FORDHAM HEATH
COLCHESTER
ESSEX
CO3 5TN**

Date of Birth:

25/04/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CHRISTOPHER
WARREN**

Address: **6 HEATH COTTAGES
HEATH ROAD, FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9TN**

Date of Birth:

07/04/1961

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 25/08/2008

Name: **ELIZABETH ANNE WARREN**
6 HEATH COTTAGES
Address: **HEATH ROAD FORDHAM HEATH**
COLCHESTER
ESSEX
CO3 9TN

Shareholding 2:

60 ORDINARY Shares held as at 25/08/2008

Name: **JOHN CHRISTOPHER WARREN**
6 HEATH COTTAGES
Address: **HEATH ROAD FORDHAM HEATH**
COLCHESTER
ESSEX
CO3 9TN

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**