



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05214629**

Date of this return: **25/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **6 HEATH COTTAGES HEATH ROAD
FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **WARREN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **WARREN**

Former names:

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

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

Date of Birth: **25/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **WARREN**

Former names:

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

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

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
60 JC WARREN 40 EA WARREN			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE WARREN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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