



Companies House
— for the record —

AR01 (ef)

Annual Return



XE839IZC

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **B.J. WARNE LIMITED**

Company Number: **05395998**

Date of this return: **17/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 HIGH STREET
GUILDFORD
SURREY
GU2 4HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **WARNE**

Former names:

Service Address: **VINDOLANDA HILL FARM ROAD
MONKWOOD
ALRESFORD
HAMPSHIRE
SO24 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **WARNE**

Former names:

Service Address: **VINDOLANDA HILL FARM ROAD
MONKWOOD
ALRESFORD
HAMPSHIRE
SO24 0HG**

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

Date of Birth: **1953-07-21**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **WARNE**

Former names:

Service Address: **VINDOLANDA HILL FARM ROAD
MONKWOOD
ALRESFORD
HAMPSHIRE
SO24 0HG**

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

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

Occupation: **CREDIT CONTROLLER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY.		

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 17/03/2010 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

87 ORDINARY Shares held as at 17/03/2010

Name: **BARRY WARNE**

Address:

Shareholding : 2

13 ORDINARY Shares held as at 17/03/2010

Name: **CAROLINE WARNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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