



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

X4PNZSPT

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

Company Number: **05395998**

Date of this return: **17/03/2011**

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 1

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

Surname: **WARNE**

Former names:

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

Company Director ***I***

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: **21/07/1953**

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: **01/01/1960** *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 17/03/2011 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 2011-03-17
Name: BARRY WARNE

Shareholding 2 : 13 ORDINARY shares held as at 2011-03-17
Name: CAROLINE WARNE

Authorisation

Authenticated

This form was authorised by one of the following:

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