



Companies House

AR01 (ef)

Annual Return



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X4CJOWXT

Company Name: **James Andrew Robinson Somerston Warner Limited**

Company Number: **05501934**

Date of this return: **07/07/2015**

SIC codes: **98000**
68320

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

Situation of Registered Office: **FAIRCHILD HOUSE REDBOURNE AVENUE**
LONDON
UNITED KINGDOM
N3 2BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY HOWARD**

Surname: **GREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1963** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GIOVANNI PRIMO**

Surname: **LOSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MELVIN FRANK**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROY**

Surname: **SOMERSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HARVEY MURRAY**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR GEOFFREY MAURICE**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B SHARES	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 10625 A SHARES shares held as at the date of this return
Name: BARRY STEPHEN BURNS

Shareholding 2 : 10625 A SHARES shares held as at the date of this return
Name: MARK KLEINMAN

Shareholding 3 : 403750 A SHARES shares held as at the date of this return

Name: HARVEY MURRAY SONING

Shareholding 4 : 85000 B SHARES shares held as at the date of this return
Name: GIOVANNI PRIMO LOSI

Shareholding 5 : 85000 B SHARES shares held as at the date of this return
Name: MELVIN FRANK ROBINSON

Shareholding 6 : 85000 B SHARES shares held as at the date of this return
Name: STEVEN SHARPE

Shareholding 7 : 85000 B SHARES shares held as at the date of this return
Name: ROY SOMERSTON

Shareholding 8 : 85000 B SHARES shares held as at the date of this return
Name: GEOFFREY MAURICE WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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