



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Warehouse (Milton Keynes) Ltd**

Company Number: **05758528**

Date of this return: **22/09/2015**

SIC codes: **47530**

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

Situation of Registered Office: **C/O LSR MANAGEMENT LIMITED 35 JACKSON COURT
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN MARK**

Surname: **WARD**

Former names:

Service Address: **C/O LSR MANAGEMENT LIMITED 35 JACKSON COURT
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KRISTINA**

Surname: **WARD**

Former names:

Service Address: **C/O LSR MANAGEMENT LIMITED 35 JACKSON COURT
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1971**

Nationality: **NEW ZEALANDER**

Occupation: **PRISON OFFICER**

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

Prescribed particulars

100 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP

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 22/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TROY KENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN MARK WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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