



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Warrens Gbc Limited**

*Company Number:* **06074062**

*Date of this return:* **30/01/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **33 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 2HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MR ANDREW JOHN

Surname: CANE

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): MRS JILL SERENA

Surname: GARBUTT

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **GARBUTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **CANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

|   |                       |                                |              |
|---|-----------------------|--------------------------------|--------------|
| <b>Class of shares</b>  | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>24000</b> |
|   |                       | <i>Aggregate nominal value</i> | <b>24000</b> |
| <i>Currency</i>   | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>     |
|   |                       | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>   |                       |                                |              |
| <b>EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.</b> |                       |                                |              |

|   |                         |                                |              |
|---|-------------------------|--------------------------------|--------------|
| <b>Class of shares</b>                              | <b>REDEEMABLE 1 GBP</b> | <i>Number allotted</i>         | <b>16000</b> |
|   |                         | <i>Aggregate nominal value</i> | <b>16000</b> |
| <i>Currency</i>                                     | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>     |
|   |                         | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                       |                         |                                |              |
| <b>THE REDEEMABLE SHARES HOLD NO VOTING RIGHTS.</b> |                         |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : **12000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW JOHN CANE**

*Shareholding 2* : **8000 REDEEMABLE 1 GBP shares held as at the date of this return**  
*Name:* **MRS JILL SERENA GARBUTT**

*Shareholding 3* : **12000 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR STEPHEN GARBUTT

*Shareholding 4* : 8000 REDEEMABLE 1 GBP shares held as at the date of this return

*Name:* MR STEPHEN GARBUTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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