



Companies House

AR01 (ef)

Annual Return



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X30PJMWY

Company Name: **Warrens Gbc Limited**

Company Number: **06074062**

Date of this return: **30/01/2014**

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

Company Secretary 2

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

Surname: GARBUTT

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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