



Companies House

AR01 (ef)

Annual Return



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Company Name: **Consero Warrenhurst Limited**

Company Number: **06438963**

Date of this return: **27/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

Officers of the company

Company Secretary 1

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

Surname: **GLOVER**

Former names:

Service Address: **12 LINKS GREEN WAY
COBHAM
SURREY
ENGLAND
KT11 2QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ALAN**

Surname: **GLOVER**

Former names:

Service Address: **12 LINKS GREEN WAY
COBHAM
SURREY
ENGLAND
KT11 2QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OSBORN**

Former names:

Service Address: **33 BOWERDEAN STREET
LONDON
UNITED KINGDOM
SW6 3TN**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CONSERO HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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