



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **MARCUS WAREING LIMITED**

Company Number: **06699779**

Date of this return: **17/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **KENT CCC WORSLEY BRIDGE ROAD
BECKENHAM
KENT
BR3 1RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WAREING**

Former names:

Service Address: **27 ST ANN'S CRESCENT
WANDSWORTH
LONDON
SW18 2NF**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **WAREING**

Former names:

Service Address: **27 ST ANN'S CRESCENT
WANDSWORTH
LONDON
SW18 2NF**

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

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**

Occupation: **RESERVATION**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **WAREING**

Former names:

Service Address: **27 ST ANNS CRESCENT
WANDSWORTH
LONDON
SW18 2NF**

Country/State Usually Resident: **BRITISH**

Date of Birth: **29/06/1970**

Nationality: **BRITISH**

Occupation: **CHEF**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED SHARE CAPITAL			

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 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-17
Name: MARCUS WAREING

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-17
Name: JANE WAREING

Authorisation

Authenticated

This form was authorised by one of the following:

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