



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **ANDREW WARING LIMITED**

Company Number: **06834850**

Date of this return: **03/03/2014**

SIC codes: **62020**
70229

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD**
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 STIRLING DRIVE
CATERHAM
SURREY
ENGLAND
CR3 5GB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **WARING**

Former names:

Service Address: **10 STIRLING DRIVE
CATERHAM
SURREY
ENGLAND
CR3 5GB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **WARING**

Former names:

Service Address: **10 STIRLING DRIVE**
 CATERHAM
 SURREY
 ENGLAND
 CR3 5GB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD WARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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