



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGAQ5F

Company Name: **WARNER GAS SERVICES LTD**

Company Number: **08259981**

Date of this return: **18/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **81 MORTIMER STREET
HERNE BAY
UNITED KINGDOM
CT6 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WARNER**

Former names:

Service Address: **22 PALM BAY AVENUE
MARGATE
UNITED KINGDOM
CT9 3DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN LEE**

Surname: **WARNER**

Former names:

Service Address: **22 PALM BAY AVENUE
MARGATE
UNITED KINGDOM
CT9 3DQ**

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

Date of Birth: **12/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WARNER**

Former names:

Service Address: **22 PALM BAY AVENUE
MARGATE
UNITED KINGDOM
CT9 3DQ**

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

Date of Birth: **13/08/1974** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 18/10/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KEVIN LEE WARNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA ANN WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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