



Companies House

AR01 (ef)

Annual Return



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X4D4NHPC

Company Name: **WARING & CO LEGAL LTD**

Company Number: **09137780**

Date of this return: **18/07/2015**

SIC codes: **69102**

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

Situation of Registered Office: **UNIT 6B OCEAN HOUSE BENTLEY WAY
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5FP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WEIR**

Former names:

Service Address: **18 RODMELL CLOSE
BROMLEY CROSS
BOLTON
UNITED KINGDOM
BL7 9DT**

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

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WINSTON**

Former names:

Service Address: **77 HARROWES MEADE
EDGWARE
UNITED KINGDOM
HA8 8RS**

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

Date of Birth: **06/08/1969** *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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 18/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WINSTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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