



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS1LMW

Company Name: **Warton Limited**

Company Number: **09175247**

Date of this return: **14/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **123 WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **DEAN**

Former names:

Service Address: **VIKING HOUSE ST PAULS SQUARE
RAMSEY
ISLE OF MAN
UNITED KINGDOM
IM8 1GB**

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

Date of Birth: **19/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **CALLOW**

Former names:

Service Address: **VIKING HOUSE ST PAULS SQUARE
RAMSEY
ISLE OF MAN
UNITED KINGDOM
IM8 1GB**

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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