



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSX33K

Company Name: **WARRIOR GROUP LONDON LIMITED**

Company Number: **09289109**

Date of this return: **30/10/2015**

SIC codes: **64209**
74990

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

Situation of Registered Office: **30 CITY ROAD**
LONDON
UNITED KINGDOM
EC1Y 2AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **KIRBY**

Former names:

Service Address: **36 ROWALLAN ROAD
LONDON
ENGLAND
SW6 6AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RYAN JAMES**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS
LONDON
ENGLAND
W14 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS
LONDON
ENGLAND
W14 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **WARREN BRADLEY TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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