



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARBOYS SERVICES LIMITED**

Company Number: **01357287**

Date of this return: **31/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 8 & 9 OSPREY COURT
HINCHINGBROOKE BUS. PARK
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 6FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **THE WILLOWS MAIN STREET
INGOLDSBY
LINCOLNSHIRE
UNITED KINGDOM
NG33 4EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE
34 CAYTHORPE ROAD CAYTHORPE
NOTTINGHAM
UNITED KINGDOM
NG14 7EA**

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

Date of Birth: **03/05/1955** *Nationality:* **ITALIAN**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **THE WILLOWS MAIN STREET
INGOLDSBY
LINCOLNSHIRE
UNITED KINGDOM
NG33 4EJ**

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

Date of Birth: **12/09/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MORELAND**

Former names:

Service Address: **16 CHURCH LANE
LINBY
NOTTINGHAM
UNITED KINGDOM
NG15 8FX**

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

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **SMITH**

Former names:

Service Address: **8 MANOR ROAD
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 8EA**

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

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**
Occupation: **FRAMEWORK DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **WHILEY**

Former names:

Service Address: **41 ALLWOOD DRIVE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG4 3EH**

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

Service Address: **7 PARK ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5JR**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ROGER**

Surname: **WILSON**

Former names:

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
ENGLAND
NG1 5GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	107737
		<i>Aggregate nominal value</i>	107737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108237
		<i>Total aggregate nominal value</i>	108237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **ROBERT HOLLAND**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 3 : **380 A ORDINARY shares held as at the date of this return**

Name: CEMA LTD

Shareholding 4 : 107737 PREFERENCE shares held as at the date of this return

Name: CEMA SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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