



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZBL7V71

Received for filing in Electronic Format on the: **22/06/2011**

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*Company Name:* **WARBOYS SERVICES LIMITED**

*Company Number:* **01357287**

*Date of this return:* **31/03/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 8 &  
9 OSPREY COURT HINCHINGBROOKE BUS. PARK  
HUNTINGDON  
CAMBS  
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  
NG33 4EJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HOLLAND**

*Former names:*

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

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

*Date of Birth:*    **12/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **WHILEY**

*Former names:*

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

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

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

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ROGER ALAN**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **40 WEST LEYS  
ST. IVES  
CAMBRIDGESHIRE  
PE27 6DS**

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

*Date of Birth:*    **15/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 PREFERENCE shares held as at 2011-03-31**  
*Name:* **ROBERT JOHN HOLLAND**

*Shareholding 2* : **50 A ORDINARY shares held as at 2011-03-31**  
*Name:* **ROBERT JOHN HOLLAND**

*Shareholding 3* : **50 A ORDINARY shares held as at 2011-03-31**



*Name:*                    DAVID FREDERICK WILSON

*Shareholding 4*        : 50 PREFERENCE shares held as at 2011-03-31

*Name:*                    DAVID F WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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