



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARBOYS SERVICES LIMITED**

Company Number: **01357287**

Date of this return: **31/03/2016**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 8 & 9 OSPREY COURT HINCHINGBROOKE BUS. PARK
CAMBS
HUNTINGDON
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 ***1***

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

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE 34 CAYTHORPE ROAD
CAYTHORPE
NOTTINGHAM
UNITED KINGDOM
NG17 7EB**

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

Date of Birth: ****/05/1955** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

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: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE ELIZABETH**

Surname: **PERRIN**

Former names:

Service Address: **3 DUNHOLT WAY
COLNE
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3NW**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

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: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: ****/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 31/03/2016 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.