



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **WARREN SERVICES LIMITED**

Company Number: **03081991**

Date of this return: **20/07/2015**

SIC codes: **25620**

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

Situation of Registered Office: **4 FISON WAY
THETFORD
NORFOLK
IP24 1HT**

Officers of the company

Company Secretary 1

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

Surname: **BRIDGMAN**

Former names:

Service Address: **75 TOLLGATE LANE
BURY ST EDMUNDS
SUFFOLK
IP32 6BS**

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE LAURIE**

Surname: **BRIDGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BRIDGMAN**

Former names:

Service Address: **75 TOLLGATE LANE
BURY ST EDMUNDS
SUFFOLK
IP32 6BS**

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

Date of Birth: **24/11/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN TECHNICAL
DIRECTOR**

Company Director **3**

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

Surname: **BRIDGMAN**

Former names:

Service Address: **75 TOLLGATE LANE
BURY ST EDMUNDS
SUFFOLK
IP32 6BS**

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

Date of Birth: **20/07/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **BRIDGMAN**

Former names:

Service Address: **141 MAIN STREET
HOCKWOLD
THETFORD
NORFOLK
IP26 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS REBECCA SUZANNE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE EDWARD**

Surname: **POYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RAWNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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