



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2013**

X2H063AG

Company Name: **THE WARR PARTNERSHIP LIMITED**

Company Number: **04533614**

Date of this return: **12/09/2013**

SIC codes: **69109**

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

Situation of Registered Office: **EDWARDS CENTRE
THE HORSEFAIR
HINCKLEY
LEICESTERSHIRE
LE10 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA MARY**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946** Nationality: **BRITISH**
Occupation: **ESTATE PLANNING LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TERESA MARY**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE PLANNING LAWYERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE EACH SHAREHOLDER HAS EQUAL SHARE IN DIVIDEND DISTRIBUTION EACH SHAREHOLDER HAS EQUAL SHARE IN CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA MARY WARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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