



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2011**

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Company Name: **WARDMAN & CO LIMITED**

Company Number: **05606578**

Date of this return: **17/12/2010**

SIC codes: **5510**

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

Situation of Registered Office: **FLEET HOUSE NEW ROAD
LANCASTER
LANCASHIRE
LA1 1EZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE BRYAN LAWRENCE**

Surname: **WARDMAN**

Former names:

Service Address: **THE LODGE
HAVERBREAKS ROAD
LANCASTER
LANCASHIRE
LA1 5BJ**

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

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIRECTORS WILL HAVE FULL CONTROL OF THE SHARES WHICH ARE PART OF THE COMPANYS AUTHORISED SHARE CAPITAL.WITHIN THE 1ST 5 YEARS OF INCORPORATION,DIRECTORS MAY NOT ALLOT MORE THAN THE AUTHORISED CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : **1 ORDINARY shares held as at 2010-12-17**
Name: **GEORGE BRYAN WARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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