



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MUUFF

Company Name: **WARNFORD INVESTMENTS HOLDINGS LIMITED**

Company Number: **06057259**

Date of this return: **13/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **465 SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

465 SALISBURY HOUSE
LONDON WALL
LONDON
ENGLAND
EC2M 5RQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **62 GREENWAYS
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD HARRINGTON**

Surname: **ASHBY**

Former names:

Service Address: **35A WOODSIDE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **BARRY CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **62 GREENWAYS
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS RICHARD**

Surname: **HUNTER-JONES**

Former names:

Service Address: **23 MANVILLE ROAD
LONDON
SW17 8JW**

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

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **KEARSEY**

Former names:

Service Address: **CHANTILLY 5 JARDIN DES SABLONS
LES GRANDE ROUTE DES SABLONS
GROUVILLE
CHANNEL ISLANDS
CHANNEL ISLANDS
JE3 9HS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JAMES PALEY**

Surname: **PRICE**

Former names:

Service Address: **TOWNSEND HOUSE LUCAS LANE
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5LN**

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

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **LEIGH**

Surname: **SEBBA**

Former names:

Service Address: **WISTON BARN BURES ROAD
NAYLAND
COLCHESTER
ESSEX
CO6 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24483
		<i>Aggregate nominal value</i>	24483
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24483
		<i>Total aggregate nominal value</i>	24483

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **3769 ORDINARY shares held as at the date of this return**
Name: **SALINVESTMENTS LIMITED**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID PAISNER**

Name:

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **JUDITH CARMEL SEBBA**

Name:

Shareholding 4 : **3769 ORDINARY shares held as at the date of this return**
Name: **STANINVESTMENTS LIMITED**

Shareholding 5 : **891 ORDINARY shares held as at the date of this return**
Name: **LEIGH SEBBA**

Name:

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID PAISNER

Name:

Shareholding 7 : 200 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID PAISNER

Name:

Shareholding 8 : 3769 ORDINARY shares held as at the date of this return
Name: LESINVESTMENTS LIMITED

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: LEIGH SEBBA

Name:

Shareholding 10 : 4941 ORDINARY shares held as at the date of this return
Name: COWELL SECURITIES LIMITED

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: RUTH BRASS

Name: P R BRASS

Shareholding 12 : 400 ORDINARY shares held as at the date of this return
Name: LESINVESTMENTS LIMITED A/C DORON

Shareholding 13 : 4844 ORDINARY shares held as at the date of this return
Name: LEIGH SEBBA

Name: VICTOR ALEXANDER KLEIN (SSCT)

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: XIBIS LLC

Shareholding 15 : 68 ORDINARY shares held as at the date of this return
Name: JUDITH CARMEL SEBBA

Shareholding 16 : 70 ORDINARY shares held as at the date of this return
Name: BETTY KLEIN

Name:

Shareholding 17 : **70 ORDINARY shares held as at the date of this return**

Name: **BETTY KLEIN**

Name: **VICTOR ALEXANDER KLEIN**

Shareholding 18 : **0 ORDINARY shares held as at the date of this return**

Name: **SIBIX LLC**

Shareholding 19 : **160 ORDINARY shares held as at the date of this return**

Name: **LEIGH SEBBA**

Name:

Shareholding 20 : **89 ORDINARY shares held as at the date of this return**

Name: **LEIGH SEBBA**

Shareholding 21 : **300 ORDINARY shares held as at the date of this return**

Name: **JUDITH CARMEL SEBBA**

Name: **LEIGH SEBBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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