



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI810GMQ

Company Name: **WARNFORD INVESTMENTS HOLDINGS LIMITED**

Company Number: **06057259**

Date of this return: **13/01/2010**

SIC codes: **7020**

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)
ERROR: Missing translation data in XML Image Template
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)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**
Surname: **KEARSEY**
Former names:
Service Address: **CHANTILLY 5 JARDIN DES SABLONS
LES GRANDE ROUTE DES SABLONS
GROUVILLE
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): **DAVID JAMES PALEY**
Surname: **PRICE**
Former names:
Service Address: **TOWNSEND HOUSE LUCAS LANE
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL MURRAY**
Surname: **ROSS**
Former names:
Service Address: **BRAMBLINGS, 3 BANCES COURT
GORE END ROAD BALL HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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
	GBP	<i>Aggregate nominal value</i>	24483
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 13/01/2010 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:

3769 ORDINARY Shares held as at 13/01/2010

Name:

SALINVESTMENTS LIMITED

Address:

Shareholding 2:

400 ORDINARY Shares held as at 13/01/2010

Name:

MARTIN DAVID PAISNER

Address:

Shareholding 3:

140 ORDINARY Shares held as at 13/01/2010

Name:

JUDITH CARMEL SEBBA

Address:

Shareholding 4:

3769 ORDINARY Shares held as at 13/01/2010

Name:

STANINVESTMENTS LIMITED

Address:

Shareholding 5:

891 ORDINARY Shares held as at 13/01/2010

Name:

LEIGH SEBBA

Address:

Shareholding 6:

400 ORDINARY Shares held as at 13/01/2010

Name:

MARTIN DAVID PAISNER

Address:

Shareholding 7:

200 ORDINARY Shares held as at 13/01/2010

Name:

MARTIN DAVID PAISNER

Address:

Shareholding 8:

3769 ORDINARY Shares held as at 13/01/2010

Name:

LESINVESTMENTS LIMITED

Address:

Shareholding 9:

200 ORDINARY Shares held as at 13/01/2010

Name:

LEIGH SEBBA

Address:

Shareholding 1:

0

4941 ORDINARY Shares held as at 13/01/2010

Name:

COWELL SECURITIES LIMITED

Address:

Shareholding 1:
1 **3 ORDINARY Shares held as at 13/01/2010**

Name: **RUTH BRASS**

Address:

Shareholding 1:
2 **400 ORDINARY Shares held as at 13/01/2010**

Name: **LESINVESTMENTS LIMITED A/C DORON**

Address:

Shareholding 1:
3 **4844 ORDINARY Shares held as at 13/01/2010**
675 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **LEIGH SEBBA**

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 13/01/2010**
2769 DISPOSED OF IN PERIOD ON 05/10/2009

Name: **XIBIS LLC**

Address:

Shareholding 1:
5 **68 ORDINARY Shares held as at 13/01/2010**

Name: **JUDITH CARMEL SEBBA**

Address:

Shareholding 1:
6 **70 ORDINARY Shares held as at 13/01/2010**

Name: **BETTY KLEIN**

Address:

Shareholding 1:
7 **70 ORDINARY Shares held as at 13/01/2010**

Name: **BETTY KLEIN**

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 13/01/2010**
135 DISPOSED OF IN PERIOD ON 30/06/2009
865 DISPOSED OF IN PERIOD ON 05/10/2009

Name: **SIBIX LLC**

Address:

Shareholding 1:
9 **160 ORDINARY Shares held as at 13/01/2010**

Name: **LEIGH SEBBA**

Address:

Shareholding 2:
0 **89 ORDINARY Shares held as at 13/01/2010**

Name: **LEIGH SEBBA**

Address:

Shareholding 2:
1 **300 ORDINARY Shares held as at 13/01/2010**

Name: **JUDITH CARMEL SEBBA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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