



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKDYJR35**

*Company Name:* **WARNFORD INVESTMENTS HOLDINGS LIMITED**

*Company Number:* **06057259**

*Date of this return:* **13/01/2011**

*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

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*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)

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## 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*    ***I***

*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**

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*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>24483</b>
		<i>Total aggregate nominal value</i>	<b>24483</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 2011-01-13  
*Name:* SALINVESTMENTS LIMITED

*Shareholding 2* : 400 ORDINARY shares held as at 2011-01-13  
*Name:*

*Name:* MARTIN DAVID PAISNER

*Shareholding 3* : 140 ORDINARY shares held as at 2011-01-13  
*Name:*

*Name:* JUDITH CARMEL SEBBA

*Shareholding 4* : 3769 ORDINARY shares held as at 2011-01-13  
*Name:* STANINVESTMENTS LIMITED

*Shareholding 5* : 891 ORDINARY shares held as at 2011-01-13  
*Name:*

*Name:* LEIGH SEBBA  
*Shareholding 6* : 400 ORDINARY shares held as at 2011-01-13  
*Name:*  
*Name:* MARTIN DAVID PAISNER  
*Shareholding 7* : 200 ORDINARY shares held as at 2011-01-13  
*Name:*  
*Name:* MARTIN DAVID PAISNER  
*Shareholding 8* : 3769 ORDINARY shares held as at 2011-01-13  
*Name:* LESINVESTMENTS LIMITED  
*Shareholding 9* : 200 ORDINARY shares held as at 2011-01-13  
*Name:*  
*Name:* LEIGH SEBBA  
*Shareholding 10* : 4941 ORDINARY shares held as at 2011-01-13  
*Name:* COWELL SECURITIES LIMITED  
*Shareholding 11* : 3 ORDINARY shares held as at 2011-01-13  
*Name:* P R BRASS  
*Name:* RUTH BRASS  
*Shareholding 12* : 400 ORDINARY shares held as at 2011-01-13  
*Name:* LESINVESTMENTS LIMITED A/C DORON  
*Shareholding 13* : 4844 ORDINARY shares held as at 2011-01-13  
*Name:* VICTOR ALEXANDER KLEIN (SSCT)  
*Name:* LEIGH SEBBA  
*Shareholding 14* : 0 ORDINARY shares held as at 2011-01-13  
*Name:* XIBIS LLC  
*Shareholding 15* : 68 ORDINARY shares held as at 2011-01-13  
*Name:* JUDITH CARMEL SEBBA  
*Shareholding 16* : 70 ORDINARY shares held as at 2011-01-13  
*Name:*

*Name:* BETTY KLEIN

*Shareholding 17* : 70 ORDINARY shares held as at 2011-01-13

*Name:* VICTOR ALEXANDER KLEIN

*Name:* BETTY KLEIN

*Shareholding 18* : 0 ORDINARY shares held as at 2011-01-13

*Name:* SIBIX LLC

*Shareholding 19* : 160 ORDINARY shares held as at 2011-01-13

*Name:*

*Name:* LEIGH SEBBA

*Shareholding 20* : 89 ORDINARY shares held as at 2011-01-13

*Name:* LEIGH SEBBA

*Shareholding 21* : 300 ORDINARY shares held as at 2011-01-13

*Name:* LEIGH SEBBA

*Name:* JUDITH CARMEL SEBBA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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