



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARCUS WAREING LIMITED**

*Company Number:* **06699779**

*Date of this return:* **17/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **KENT CCC WORSLEY BRIDGE ROAD  
BECKENHAM  
KENT  
BR3 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **WAREING**

*Former names:*

*Service Address:* **27 ST ANN'S CRESCENT  
WANDSWORTH  
LONDON  
SW18 2NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **WAREING**

*Former names:*

*Service Address:*        **27 ST ANN'S CRESCENT  
WANDSWORTH  
LONDON  
SW18 2NF**

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

*Date of Birth:*    **19/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESERVATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS**

*Surname:* **WAREING**

*Former names:*

*Service Address:* **27 ST ANNS CRESCENT  
WANDSWORTH  
LONDON  
SW18 2NF**

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **29/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ISSUED SHARE CAPITAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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* : 50 ORDINARY shares held as at 2011-09-17  
*Name:* MARCUS WAREING

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-17  
*Name:* JANE WAREING

### *Authorisation*

*Authenticated*

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

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