



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RVJUQ

Received for filing in Electronic Format on the: **08/02/2013**

Company Name: **WARMINGTONS LIMITED**

Company Number: **06780087**

Date of this return: **24/12/2012**

SIC codes: **45200**

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

Situation of Registered Office: **13 SILVER STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BEER**

Former names:

Service Address: **45 BAY VIEW ROAD
NORTHAM
BIDEFORD
DEVON
ENGLAND
EX39 1BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **BEER**

Former names:

Service Address: **45 BAY VIEW ROAD
NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BEER**

Former names:

Service Address: **45 BAY VIEW ROAD
NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHING TO ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER BEER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE BEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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