



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Warchest Limited**

*Company Number:* **07783664**

*Date of this return:* **22/09/2013**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **86 EDGEHILL ROAD**  
**CHISLEHURST**  
**KENT**  
**ENGLAND**  
**BR76LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TED**

*Surname:*                **BECHMAN**

*Former names:*

*Service Address:*        **14 CONWAY ROAD  
LONDON  
UNITED KINGDOM  
SW20 8PA**

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

*Date of Birth:*    **06/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **JOLLY**

*Former names:*

*Service Address:*            **86 EDGEHILL ROAD**  
                                 **CHISLEHURST**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **BR7 6LB**

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

*Date of Birth:*    **08/05/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WEDGWOOD**

*Former names:*

*Service Address:*        **55 WESTMORELAND ROAD  
BROMLEY  
UNITED KINGDOM  
BR2 0TQ**

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

*Date of Birth:*    **30/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999999</b>
		<i>Aggregate nominal value</i>	<b>0.999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.000001</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WEDGWOOD**

## *Authorisation*

*Authenticated*

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

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