



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGSUPM

Company Name: **WARCHEST LIMITED**

Company Number: **07783664**

Date of this return: **22/09/2015**

SIC codes: **58210**

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

Situation of Registered Office: **ROYAL COURT 81 TWEEDY ROAD
BROMLEY
BR1 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS ARTHUR WILLIAM**

Surname: **FARROW**

Former names:

Service Address: **81 TWEEDY ROAD
ROYAL COURT
BROMLEY
KENT
ENGLAND
BR1 1TG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS ARTHUR WILLIAM**

Surname: **FARROW**

Former names:

Service Address: **81 TWEEDY ROAD
ROYAL COURT
BROMLEY
KENT
ENGLAND
BR1 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1983** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

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

Surname: **JOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1979** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **WEDGWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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.