



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

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Company Name: **RELIC WARREN LIMITED**

Company Number: **10122469**

Date of this return: **18/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **JORDANS FARM JORDANS LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2SW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SMYTH**

Former names:

Service Address: **JORDANS FARM JORDANS LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RELIC GROUP LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANUBIA TRADING LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **OLLERTON CARE DEVELOPMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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