



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2015**

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Company Name: **WARBOYS PUBLISHING LTD**

Company Number: **04148363**

Date of this return: **26/01/2015**

SIC codes: **58110**

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

Situation of Registered Office: **7 THORNHILL BRIDGE WHARF
CALEDONIAN ROAD
LONDON
N1 0RU**

Officers of the company

Company Secretary 1

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

Surname: **LE DRUILLENEC**

Former names:

Service Address: **7 THORNHILL BRIDGE WHARF
CALEDONIAN ROAD
LONDON
N1 0RU**

Company Director 1

Type: **Person**
Full forename(s): **MR RORY ALEC**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

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>	0

Prescribed particulars

(A) THERE ARE NO VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. (D) NONE OF THE SHARES CURRENTLY IN ISSUE ARE REDEEMABLE IN ANY WAY.

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 26/01/2015 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

<i>Shareholding 1</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE CONTINENTAL TRUSTCOMPANY LTD AS TRUSTEE OF THE SOLOMON FOUNDATION
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	WENDY JEAN STEPHEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	WENDY JEAN STEPHEN
<i>Name:</i>	RORY ALEC STEPHEN
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RORY ALEC STEPHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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