



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ADMIN WAREHOUSE LIMITED**

Company Number: **04456766**

Date of this return: **07/06/2015**

SIC codes: **46650**
46660

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

Situation of Registered Office: **UNIT 6, SEAWALL COURT SEAWALL ROAD**
CARDIFF
CF24 5PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA JANE**

Surname: **STRATFORD**

Former names:

Service Address: **86 GLYN COLLEN
CARDIFF
WALES
CF23 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **MOUNCHER**

Former names:

Service Address: **130 WINDWAY ROAD
CARDIFF
GLAMORGAN
CF5 1AH**

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

Date of Birth: **28/09/1968**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 07/06/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MOUNCHER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MOUNCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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