



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARLEY LIMITED**

Company Number: **02173165**

Date of this return: **01/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **206 HIGH ROAD
LONDON
N15 4NP**

Officers of the company

Company Secretary 1

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

Surname: **LOWIN**

Former names:

Service Address: **8 NORTHDENE GARDENS
LONDON
N15 6LX**

Company Director ***I***

Type: **Person**

Full forename(s): **LEOPARD**

Surname: **LOWIN**

Former names:

Service Address: **8 NORTHDENE GARDENS
LONDON
N15 6LX**

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

Date of Birth: ****/04/1955**

Nationality: **CHILEAN**

Occupation: **GROCER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING			

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 01/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: LEOPARD LOWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHULAMITH LOWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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