



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARREN LANE PROPERTIES LIMITED**

Company Number: **02603753**

Date of this return: **22/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **52 SOMERSET GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 3QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RONALD**

Surname: **RUFF**

Former names:

Service Address: **3 PEERAGE WAY
HORNCHURCH
ESSEX
RM11 3BE**

Company Director **1**

Type: **Person**
Full forename(s): **MISS GILLIAN LOUISE**

Surname: **POTTER**

Former names:

Service Address: **52 SOMERSET GARDENS
HORNCHURCH
ESSEX
RM11 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	181250
		<i>Aggregate nominal value</i>	181250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181250
		<i>Total aggregate nominal value</i>	181250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **22100 ORDINARY shares held as at the date of this return**
Name: **GILLIAN LOUISE POTTER**

Shareholding 2 : **17650 ORDINARY shares held as at the date of this return**
Name: **ANDREA MICHELLE RUFF**

Shareholding 3 : **83950 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RONALD RUFF**

Shareholding 4 : **39900 ORDINARY shares held as at the date of this return**
Name: **IRENE RUFF**

Shareholding 5 : **17650 ORDINARY shares held as at the date of this return**
Name: **LISA GEORGETTE WORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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