



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFF WARNER PRECISION ENGINEERING LIMITED**

Company Number: **05735108**

Date of this return: **08/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 15 HILLCREST WAY
BUCKINGHAM INDUSTRIAL PARK
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **WARNER**

Former names:

Service Address: **4 THE HAMLET
HILLESDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4BX**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY VINCENT**

Surname: **WARNER**

Former names:

Service Address: **4 THE HAMLET
HILLESDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4BX**

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

Date of Birth: **03/08/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ANN

Surname: WARNER

Former names:

Service Address: 4 THE HAMLET
HILLESDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1951 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	A VOTING	<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

Prescribed particulars

EACH ORDINARY A SHAREHOLDER HOLDS ONE VOTE. IN A POLL EACH ORDINARY A SHAREHOLDER HOLDS ONE VOTE PER SHARE.

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 08/03/2014 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 : 20 A VOTING shares held as at the date of this return
Name: SUSAN WARNER

Shareholding 2 : 80 A VOTING shares held as at the date of this return
Name: GEOFFREY WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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