



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WY7ZT

Company Name: **Wardman 2011 Limited**

Company Number: **07555034**

Date of this return: **08/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIFTEEN ROSEHILL MONTGOMERY WAY ROSEHILL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **GULLIFORD**

Former names:

Service Address: **OAKSHEAD CROOK
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 8LQ**

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

Date of Birth: **08/06/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER**

Surname: **GULLIFORD**

Former names:

Service Address: **OAKSHEAD CROOK
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 8LQ**

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

Date of Birth: **04/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/03/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: WARDMAN INVESTMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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