



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIXOKNQ

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **WARNER LESSEES LIMITED**

Company Number: **00817300**

Date of this return: **14/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **REAR OFFICE, 1ST FLOOR 43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**
Surname: **ORR**
Former names:
Service Address: **488 GANDER GREEN LANE**
SUTTON
SURREY
SM3 9RG

Company Director 1

Type: **Person**
Full forename(s): **MR JAN BOLESRAW**
Surname: **MARZEWSKI**
Former names:
Service Address: **26 WESTBOURNE COURT**
WESTBOURNE AVENUE
SUTTON
SURREY
SM3 9ED

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**
Surname: **ORR**
Former names:
Service Address: **488 GANDER GREEN LANE**
SUTTON
SURREY
SM3 9RG

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

Date of Birth: **25/04/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY-PA**

Company Director 3

Type: **Person**
Full forename(s): **MARGARET JOY**
Surname: **STEVENS**
Former names:
Service Address: **50 WESTBOURNE COURT**
WESTBOURNE AVENUE
SUTTON
SURREY
SM3 9ED

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

Date of Birth: **05/01/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED MEDICAL**
SECRETARY

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	73 "A" SHARES		

Class of shares	B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	250 "B" SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	323
		<i>Total aggregate nominal value</i>	755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 A Shares held as at 14/05/2010

Name: **C KENNEDY**

Address:

Name: **C KENNEDY**

Address:

Shareholding : 2

1 A Shares held as at 14/05/2010

Name: **M GAJREE**

Address:

Name: **A GAJREE**

Address:

Shareholding : 3

1 A Shares held as at 14/05/2010

Name: **P GEORGE**

Address:

Shareholding : 4

1 A Shares held as at 14/05/2010

Name: **I JULL**

Address:

Shareholding : 5

1 A Shares held as at 14/05/2010

Name: **E HAGGER**

Address:

Shareholding : 6

1 A Shares held as at 14/05/2010

Name: **T DWYER**

Address:

Shareholding : 7

1 A Shares held as at 14/05/2010

Name: **L HEATH**

Address:

Shareholding : 8

1 A Shares held as at 14/05/2010

Name:

J EDWARDS

Address:

Shareholding : 9

1 A Shares held as at 14/05/2010

Name:

N SMITH

Address:

Shareholding : 10

1 A Shares held as at 14/05/2010

Name:

K RANDALL-LOCKE

Address:

Shareholding : 11

1 A Shares held as at 14/05/2010

Name: **K HENDEN**

Address:

Shareholding : 12

1 A Shares held as at 14/05/2010

Name: **C GEARY**

Address:

Name: **L SHAW**

Address:

Shareholding : 13

1 A Shares held as at 14/05/2010

Name: **PATRIZIA MELE**

Address:

Shareholding : 14

1 A Shares held as at 14/05/2010

Name: **E COLLINS**

Address:

Name: **E COLLINS**

Address:

Shareholding : 15

1 A Shares held as at 14/05/2010

Name: MR P L TURNER

Address:

Name: MRS V J TURNER

Address:

Shareholding : 16

1 A Shares held as at 14/05/2010

Name: C HARVEY

Address:

Shareholding : 17

1 A Shares held as at 14/05/2010

Name: **R WHITE**

Address:

Shareholding : 18

1 A Shares held as at 14/05/2010

Name: **R PEACOCK**

Address:

Shareholding : 19

1 A Shares held as at 14/05/2010

Name: **MR RICHARD & MRS MARGARET BELTON**

Address:

Shareholding : 20

1 A Shares held as at 14/05/2010

Name:

MRS ROSALEEN MARY CARR

Address:

Shareholding : 21

1 A Shares held as at 14/05/2010

Name:

B MCKINNEY

Address:

Shareholding : 22

1 A Shares held as at 14/05/2010

Name:

P CARTER

Address:

Name: P CARTER

Address:

Shareholding : 23

1 A Shares held as at 14/05/2010

Name: A PEARCE

Address:

Shareholding : 24

1 A Shares held as at 14/05/2010

Name: J MARSZEWSKI DIRECTOR

Address:

Shareholding : 25

1 A Shares held as at 14/05/2010

Name: **T BENNETT**

Address:

Name: **K BENNETT**

Address:

Shareholding : 26

1 A Shares held as at 14/05/2010

Name: **J KEARTON**

Address:

Name: C COLES

Address:

Shareholding : 27

1 A Shares held as at 14/05/2010

Name: C SEAL

Address:

Shareholding : 28

1 A Shares held as at 14/05/2010

Name: C EDGAR

Address:

Shareholding : 29

1 A Shares held as at 14/05/2010

Name:

B FAROOQ

Address:

Shareholding : 30

1 A Shares held as at 14/05/2010

Name:

CLAIRE HOPKINS

Address:

Name:

LAURA HOPKINS

Address:

Shareholding : 31

1 A Shares held as at 14/05/2010

Name: **E PROSSER**

Address:

Shareholding : 32

1 A Shares held as at 14/05/2010

Name: **A BROWN**

Address:

Shareholding : 33

1 A Shares held as at 14/05/2010

Name: **S COLES**

Address:

Name: **D H COLES**

Address:

Shareholding : 34

1 A Shares held as at 14/05/2010

Name: **R MITCHELL**

Address:

Name: **R MITCHELL**

Address:

Shareholding : 35

1 A Shares held as at 14/05/2010

Name: **R GREENBROOK**

Address:

Name: **S TADD**

Address:

Shareholding : 36

1 A Shares held as at 14/05/2010

Name: **S COLE**

Address:

Name: **D COLE**

Address:

Shareholding : 37

1 A Shares held as at 14/05/2010

Name: **T SHEEHAN**

Address:

Shareholding : 38

1 A Shares held as at 14/05/2010

Name: **P CAMOCCIO**

Address:

Name: V CAMOCCIO

Address:

Shareholding : 39

1 A Shares held as at 14/05/2010

Name: A BAGWELL

Address:

Shareholding : 40

1 A Shares held as at 14/05/2010

Name: W JENKINS

Address:

Shareholding : 41

1 A Shares held as at 14/05/2010

Name: **S CHONG**

Address:

Shareholding : 42

1 A Shares held as at 14/05/2010

Name: **MR B R O'SHEA**

Address:

Shareholding : 43

1 A Shares held as at 14/05/2010

Name: **E OSBORNE**

Address:

Name: P GUERRINI

Address:

Shareholding : 44

1 A Shares held as at 14/05/2010

Name: M FATTALL

Address:

Shareholding : 45

250 B Shares held as at 14/05/2010

Name: HAREDON DEVELOPMENTS LIMITED

Address:

Shareholding : 46

1 A Shares held as at 14/05/2010

Name: **G PARSONS**

Address:

Shareholding : 47

1 A Shares held as at 14/05/2010

Name: **L OVENS**

Address:

Shareholding : 48

1 A Shares held as at 14/05/2010

Name: **M BRADY**

Address:

Shareholding : 49

1 A Shares held as at 14/05/2010

Name: **U ROBERTS**

Address:

Shareholding : 50

1 A Shares held as at 14/05/2010

Name: **D COBB DIRECTOR**

Address:

Shareholding : 51

1 A Shares held as at 14/05/2010

Name: **T AISNER**

Address:

Shareholding : 52

1 A Shares held as at 14/05/2010

Name: **L LENNY**

Address:

Shareholding : 53

1 A Shares held as at 14/05/2010

Name: **S ORR**

Address:

Shareholding : 54

1 A Shares held as at 14/05/2010

Name: **S AL-SAAD**

Address:

Name: **R AL-SAAD**

Address:

Shareholding : 55

1 A Shares held as at 14/05/2010

Name: **B BARBER**

Address:

Shareholding : 56

1 A Shares held as at 14/05/2010

Name: **M ROBBINS**

Address:

Name: **M ROBBINS**

Address:

Shareholding : 57

1 A Shares held as at 14/05/2010

Name: **P LANCASTER**

Address:

Shareholding : 58

1 A Shares held as at 14/05/2010

Name: **M STEVENS DIRECTOR**

Address:

Shareholding : 59

1 A Shares held as at 14/05/2010

Name: **L WYATT**

Address:

Shareholding : 60

1 A Shares held as at 14/05/2010

Name: **K PARSONS**

Address:

Shareholding : 61

1 A Shares held as at 14/05/2010

Name: **E DUDDRIDGE**

Address:

Shareholding : 62

1 A Shares held as at 14/05/2010

Name: **S CHARD**

Address:

Name: **K CHARD**

Address:

Shareholding : 63

1 A Shares held as at 14/05/2010

Name: **Y BORNEMANN**

Address:

Shareholding : 64

1 A Shares held as at 14/05/2010

Name: **A AITCHMAN**

Address:

Shareholding : 65

1 A Shares held as at 14/05/2010

Name: **D ASH**

Address:

Name: **D ASH**

Address:

Shareholding : 66

1 A Shares held as at 14/05/2010

Name: **R SHADBOLT**

Address:

Name: **S HOLLAND**

Address:

Shareholding : 67

1 A Shares held as at 14/05/2010

Name: **DEAN WOODWARD**

Address:

Shareholding : 68

1 A Shares held as at 14/05/2010

Name: **A SHORT**

Address:

Shareholding : 69

1 A Shares held as at 14/05/2010

Name: **J JEFFRIES**

Address:

Shareholding : 70

1 A Shares held as at 14/05/2010

Name: **M COMPTON**

Address:

Shareholding : 71

1 A Shares held as at 14/05/2010

Name: **M SMART**

Address:

Shareholding : 72

1 A Shares held as at 14/05/2010

Name: **O KOLENDO**

Address:

Shareholding : 73

1 A Shares held as at 14/05/2010

Name: **MRS C BURTON**

Address:

Name: E BURTON

Address:

Shareholding : 74

1 A Shares held as at 14/05/2010

Name: E BULL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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