



Companies House

AR01 (ef)

Annual Return



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Company Name: **Warner Lessees Limited**

Company Number: **00817300**

Date of this return: **14/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAN BOLESZAW**

Surname: **MARZEWSKI**

Former names:

Service Address: **26 WESTBOURNE COURT WESTBOURNE AVENUE
SUTTON
SURREY
UNITED KINGDOM
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): **MRS GILLIAN**

Surname: **SHEEHAN**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

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

Date of Birth: **12/07/1957**

Nationality: **BRITISH**

Occupation: **LEARNING MENTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY 'A' SHARE HAS ONE VOTE.

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS

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 14/05/2015 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 : 1 'A' ORDINARY shares held as at the date of this return
Name: G SAINS

Shareholding 2 : 1 'A' ORDINARY shares held as at the date of this return
Name: NICHOLAS MARK BASTEN & MARZENA NIEDZWIEDZKA (JOINTLY)

Shareholding 3 : 1 'A' ORDINARY shares held as at the date of this return

Name: MAURICE FREDERICK POWELL & DENISE YVONNE POWELL (JOINTLY)

Shareholding 4 : 1 'A' ORDINARY shares held as at the date of this return

Name: AJAY KUMAR GAJREE & BARNALI GHOSE (JOINTLY)

Shareholding 5 : 1 'A' ORDINARY shares held as at the date of this return

Name: VIKRANT JANG GURANG

Shareholding 6 : 1 'A' ORDINARY shares held as at the date of this return

Name: PAUL JAMES RIDDIFORD & LAURIE ELIZABETH SCARTH (JOINTLY)

Shareholding 7 : 1 'A' ORDINARY shares held as at the date of this return

Name: C KENNEDY

Shareholding 8 : 1 'A' ORDINARY shares held as at the date of this return

Name: P GEORGE

Shareholding 9 : 1 'A' ORDINARY shares held as at the date of this return

Name: I JULL

Shareholding 10 : 1 'A' ORDINARY shares held as at the date of this return

Name: E HAGGER

Shareholding 11 : 1 'A' ORDINARY shares held as at the date of this return

Name: T DWYER

Shareholding 12 : 1 'A' ORDINARY shares held as at the date of this return

Name: L HEATH

Shareholding 13 : 1 'A' ORDINARY shares held as at the date of this return

Name: J EDWARDS

Shareholding 14 : 1 'A' ORDINARY shares held as at the date of this return

Name: N SMITH

Shareholding 15 : 1 'A' ORDINARY shares held as at the date of this return

Name: K RANDALL-LOCKE

Shareholding 16 : 1 'A' ORDINARY shares held as at the date of this return

Name: K HENDEN

Shareholding 17 : 1 'A' ORDINARY shares held as at the date of this return

Name: PATRIZIA MELE

Shareholding 18 : 1 'A' ORDINARY shares held as at the date of this return

Name: MRS V J TURNER

Shareholding 19 : 1 'A' ORDINARY shares held as at the date of this return
Name: C HARVEY

Shareholding 20 : 1 'A' ORDINARY shares held as at the date of this return
Name: R WHITE

Shareholding 21 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-06
Name: R PEACOCK

Shareholding 22 : 1 'A' ORDINARY shares held as at the date of this return
Name: MR RICHARD & MRS MARGARET BELTON

Shareholding 23 : 1 'A' ORDINARY shares held as at the date of this return
Name: MRS ROSALEEN MARY CARR

Shareholding 24 : 1 'A' ORDINARY shares held as at the date of this return
Name: B MCKINNEY

Shareholding 25 : 1 'A' ORDINARY shares held as at the date of this return
Name: P CARTER

Shareholding 26 : 1 'A' ORDINARY shares held as at the date of this return
Name: A PEARCE

Shareholding 27 : 1 'A' ORDINARY shares held as at the date of this return
Name: J MARSZEWSKI DIRECTOR

Shareholding 28 : 1 'A' ORDINARY shares held as at the date of this return
Name: K BENNETT

Shareholding 29 : 1 'A' ORDINARY shares held as at the date of this return
Name: C COLES

Shareholding 30 : 1 'A' ORDINARY shares held as at the date of this return
Name: C SEAL

Shareholding 31 : 1 'A' ORDINARY shares held as at the date of this return
Name: C EDGAR

Shareholding 32 : 1 'A' ORDINARY shares held as at the date of this return
Name: E PROSSER

Shareholding 33 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-23
Name: A C BROWN

Shareholding 34 : 1 'A' ORDINARY shares held as at the date of this return
Name: D H COLES

Shareholding 35 : 1 'A' ORDINARY shares held as at the date of this return
Name: R MITCHELL

Shareholding 36 : 1 'A' ORDINARY shares held as at the date of this return
Name: S TADD

Shareholding 37 : 1 'A' ORDINARY shares held as at the date of this return
Name: D COLE

Shareholding 38 : 1 'A' ORDINARY shares held as at the date of this return
Name: T SHEEHAN

Shareholding 39 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-13
Name: V CAMOCCIO

Shareholding 40 : 1 'A' ORDINARY shares held as at the date of this return
Name: W JENKINS

Shareholding 41 : 1 'A' ORDINARY shares held as at the date of this return
Name: S CHONG

Shareholding 42 : 1 'A' ORDINARY shares held as at the date of this return
Name: MR B R O'SHEA

Shareholding 43 : 1 'A' ORDINARY shares held as at the date of this return
Name: P GUERRINI

Shareholding 44 : 1 'A' ORDINARY shares held as at the date of this return
Name: M FATTALL

Shareholding 45 : 1 'A' ORDINARY shares held as at the date of this return
Name: GARY ROBERT PARSONS

Shareholding 46 : 1 'A' ORDINARY shares held as at the date of this return
Name: L OVENS

Shareholding 47 : 1 'A' ORDINARY shares held as at the date of this return

Name: M BRADY

Shareholding 48 : 1 'A' ORDINARY shares held as at the date of this return
Name: U ROBERTS

Shareholding 49 : 1 'A' ORDINARY shares held as at the date of this return
Name: T AISNER

Shareholding 50 : 1 'A' ORDINARY shares held as at the date of this return
Name: L LENNY

Shareholding 51 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-19
Name: S ORR

Shareholding 52 : 1 'A' ORDINARY shares held as at the date of this return
Name: R AL-SAAD

Shareholding 53 : 1 'A' ORDINARY shares held as at the date of this return
Name: B BARBER

Shareholding 54 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-11
Name: M ROBBINS

Shareholding 55 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-15
Name: P LANCASTER

Shareholding 56 : 1 'A' ORDINARY shares held as at the date of this return
Name: L WYATT

Shareholding 57 : 1 'A' ORDINARY shares held as at the date of this return
Name: K PARSONS

Shareholding 58 : 1 'A' ORDINARY shares held as at the date of this return
Name: E DUDDRIDGE

Shareholding 59 : 1 'A' ORDINARY shares held as at the date of this return
Name: K CHARD

Shareholding 60 : 1 'A' ORDINARY shares held as at the date of this return
Name: Y BORNEMANN

Shareholding 61 : 1 'A' ORDINARY shares held as at the date of this return

Name: A AITCHMAN

Shareholding 62 : 1 'A' ORDINARY shares held as at the date of this return
Name: D ASH

Shareholding 63 : 1 'A' ORDINARY shares held as at the date of this return
Name: S HOLLAND

Shareholding 64 : 1 'A' ORDINARY shares held as at the date of this return
Name: A SHORT

Shareholding 65 : 1 'A' ORDINARY shares held as at the date of this return
Name: J JEFFRIES

Shareholding 66 : 1 'A' ORDINARY shares held as at the date of this return
Name: M COMPTON

Shareholding 67 : 1 'A' ORDINARY shares held as at the date of this return
Name: M SMART

Shareholding 68 : 1 'A' ORDINARY shares held as at the date of this return
Name: O KOLENDO

Shareholding 69 : 1 'A' ORDINARY shares held as at the date of this return
Name: E BURTON

Shareholding 70 : 1 'A' ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN GILLAM

Shareholding 71 : 1 'A' ORDINARY shares held as at the date of this return
Name: JANE BRONWEN ELIZABETH STOCKTON & SHANE PATRICK DILLON (JOINTLY)

Shareholding 72 : 1 'A' ORDINARY shares held as at the date of this return
Name: NICHOLAS D'SOUZA

Shareholding 73 : 1 'A' ORDINARY shares held as at the date of this return
Name: RAMESH GUNARAJAH

Shareholding 74 : 1 'A' ORDINARY shares held as at the date of this return
Name: DAVID NORMAN HOGG

Shareholding 75 : 1 'A' ORDINARY shares held as at the date of this return
Name: JENNY CAREY

Shareholding 76 : 1 'A' ORDINARY shares held as at the date of this return

Name: JONATHAN DAVID MARTIN & RACHEL PATRICIA MARTIN (JOINTLY)

Shareholding 77 : 1 'A' ORDINARY shares held as at the date of this return

Name: DAVID EVAN RICHARDS & ANNE DOROTHY RICHARDS (JOINTLY)

Shareholding 78 : 1 'A' ORDINARY shares held as at the date of this return

Name: PO YEE WILLIAM AU & SUK HING AU (JOINTLY)

Shareholding 79 : 1 'A' ORDINARY shares held as at the date of this return

Name: THOMAS JOHN ASTLEY & KIRSTY LOUISE ROBERTSON (JOINTLY)

Shareholding 80 : 250 ORDINARY 'B' SHARES shares held as at the date of this return

Name: HAREDON DEVELOPMENTS 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.