Company Name: WARRINGTON CONSTRUCTION LIMITED

Company Number: 07750019

Date of this return: 23/08/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR 264
MANCHESTER ROAD
WARRINGTON
CHESHIRE
WA1 3RB

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR JAKE
Surname: FODEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1990 Nationality: BRITISH
Occupation: NONE
Company Director 2

Type: Person

Full forename(s): MISS KIMBERLY JEAN

Surname: FODEN

Former names:

Service Address: BARONDALE GRANGE STOCKPORT ROAD
THELWALL
WARRINGTON
CHESHIRE
ENGLAND
WA4 2TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1984  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

---

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

---

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 ORDINARY shares held as at the date of this return
**Name:** JAKE FODEN

---

**Authorisation**

Authenticated

This form was authorised by one of the following:

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