



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/05/2016

X575CTQD

*Company Name:* Warner Lessees Limited

*Company Number:* 00817300

*Date of this return:* 14/05/2016

*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:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*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:* **\*\*/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:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **LEARNING MENTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

**HOLDERS OF ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : 0 'A' ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-24

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

*Shareholding 22* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* MRS ROSALEEN MARY CARR

*Shareholding 23* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* B MCKINNEY

*Shareholding 24* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* P CARTER

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

*Shareholding 26* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* J MARSZEWSKI DIRECTOR

*Shareholding 27* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* K BENNETT

*Shareholding 28* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* C COLES

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

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

*Shareholding 31* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* E PROSSER

*Shareholding 32* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* D H COLES

*Shareholding 33* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* R MITCHELL

*Shareholding 34* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* S TADD

*Shareholding 35* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* D COLE

*Shareholding 36* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* T SHEEHAN

*Shareholding 37* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* W JENKINS

*Shareholding 38* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* S CHONG

*Shareholding 39* : 0 'A' ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-04-05  
*Name:* MR B R O'SHEA

*Shareholding 40* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* P GUERRINI

*Shareholding 41* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* M FATTALL

*Shareholding 42* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* GARY ROBERT PARSONS

*Shareholding 43* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* L OVENS

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

*Shareholding 45* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* U ROBERTS

*Shareholding 46* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* T AISNER

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

*Name:* L LENNY

*Shareholding 48* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* R AL-SAAD

*Shareholding 49* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* B BARBER

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

*Shareholding 51* : 0 'A' ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-25  
*Name:* K PARSONS

*Shareholding 52* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* E DUDDRIDGE

*Shareholding 53* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* K CHARD

*Shareholding 54* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* Y BORNEMANN

*Shareholding 55* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* A AITCHMAN

*Shareholding 56* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* D ASH

*Shareholding 57* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* S HOLLAND

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

*Shareholding 59* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* J JEFFRIES

*Shareholding 60* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* M COMPTON

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



*Shareholding 62* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* O KOLENDO

*Shareholding 63* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* E BURTON

*Shareholding 64* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARTIN GILLAM

*Shareholding 65* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JANE BRONWEN ELIZABETH STOCKTON & SHANE PATRICK DILLON (JOINTLY)

*Shareholding 66* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS D'SOUZA

*Shareholding 67* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* RAMESH GUNARAJAH

*Shareholding 68* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* DAVID NORMAN HOGG

*Shareholding 69* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JENNY CAREY

*Shareholding 70* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DAVID MARTIN & RACHEL PATRICIA MARTIN (JOINTLY)

*Shareholding 71* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* DAVID EVAN RICHARDS & ANNE DOROTHY RICHARDS (JOINTLY)

*Shareholding 72* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* PO YEE WILLIAM AU & SUK HING AU (JOINTLY)

*Shareholding 73* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOHN ASTLEY & KIRSTY LOUISE ROBERTSON (JOINTLY)

*Shareholding 74* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JAQUELINE ANNE AITKEN

*Shareholding 75* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES FOLEY & ANNA LOUISE JAHNKE (JOINTLY)

*Shareholding 76* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* ANNETTE MARIE GILLOTT

*Shareholding 77* : 250 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* HAREDON DEVELOPMENTS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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