



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N & L WARDEN (CONTRACTORS) LIMITED**

Company Number: **SC141473**

Date of this return: **27/11/2012**

SIC codes: **42990**

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

Situation of Registered Office: **AR DACHAIDH
SILLYCOTTS ST CYRUS
MONTROSE
ANGUS
DD10 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILIAN GRANT**

Surname: **WARDEN**

Former names:

Service Address: **AR DACHAIDH
SILLYCOTTS, ST. CYRUS
MONTROSE
DD10 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **LILIAN GRANT**

Surname: **WARDEN**

Former names:

Service Address: **AR DACHAIDH
SILLYCOTTS, ST. CYRUS
MONTROSE
DD10 0DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **WARDEN**

Former names:

Service Address: **AR DACHAIDH
SILLYCOTTS, ST. CYRUS
MONTROSE
ANGUS
DD10 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS DIVIDENDS PAID MONTHLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS DIVIDENDS PAID MONTHLY SHARE IS REVOKED IF HE LEAVES COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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: **NEIL WARDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LILIAN G. WARDEN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name:

CHRISTOPHER LAWRENCE WARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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