



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **GEORGE C.WARR & SON LIMITED**

Company Number: **00460588**

Date of this return: **22/11/2011**

SIC codes: **01630**

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

Situation of Registered Office: **BELVOIR ROAD
EATON
GRANTHAM
NG32 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA CLARE**

Surname: **BURGOINE ROTH**

Former names:

Service Address: **23 HILLSIDE AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK COLIN**

Surname: **WARR**

Former names:

Service Address: **THE MOORS
BELVOIR ROAD, EATON
GRANTHAM
LINCOLNSHIRE
NG32 1SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1922** *Nationality:* **BRITISH**

Occupation: **CORN MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **WARR**

Former names:

Service Address: **1 CHURCH LANE
BARKWAY
ROYSTON
HERTFORDSHIRE
SG8 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PAR PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CLARE BURGOINE-ROTH**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **LEONIE PATRICIA ANN WARR**

Shareholding 3 : **9500 ORDINARY shares held as at the date of this return**
Name: **JACK COLIN WARR**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER WARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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