



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VARWELL LIMITED**

Company Number: **SC056124**

Date of this return: **20/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **THE BRIARS
STATION ROAD
RHU
ARGYLL,
G84 8LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARLENE JUNE**

Surname: **BLACKWELL**

Former names:

Service Address: **THE BRIARS
STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Company Director **1**

Type: **Person**
Full forename(s): **ARLENE JUNE**

Surname: **BLACKWELL**

Former names:

Service Address: **THE BRIARS
STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR AND
DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN SIDNEY**

Surname: **BLACKWELL**

Former names:

Service Address: **THE BRIARS
STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BLACKWELL**

Former names:

Service Address: **SEAWINDS KIRK BRAE**
 SHANDON
 HELENSBURGH
 ARGYLL
 G84 8NP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL PAID UP ON FORMATION (CORRECTION ON RECENT RETURNS)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **BRIAN S. BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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