



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

**X4F2PNAQ**

*Company Name:* **WARNER OF WINGATE LIMITED**

*Company Number:* **00898807**

*Date of this return:* **27/08/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **COLLIERY YARD  
WINGATE  
CO.DURHAM  
TS28 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY THERESA**

*Surname:* **WINETROUBE**

*Former names:*

*Service Address:* **BURDON FARM HOUSE  
BURDON VILLAGE  
SUNDERLAND  
TYNE & WEAR  
SR3 2PY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **WINETROUBE**

*Former names:*

*Service Address:*        **BURDON FARMHOUSE  
BURDON VILLAGE  
SUNDERLAND  
TYNE & WEAR  
SR3 2PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TRADER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* P. WINETROUBE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARY THERESA WINETROUBE

---

## *Authorisation*

*Authenticated*

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

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