



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2011**

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Company Name: **WARNE PROPERTIES LIMITED**

Company Number: **05836461**

Date of this return: **05/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LABURNHAM COTTAGE WHITECROSS LANE
BANWELL
WESTON SUPER MARE
UNITED KINGDOM
BS29 6DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **BINNING**

Former names:

Service Address: **SINNET COURT KENT ROAD
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **BINNING**

Former names:

Service Address: **SINNET COURT KENT ROAD
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**

Occupation: **TYRE RETREADER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANGELA VIVIENNE**

Surname: **BINNING**

Former names:

Service Address: **SINNET COURT KENT ROAD
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1948**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address: **LABURNHAM COTTAGE WHITECROSS LANE
BANWELL
WESTON SUPER MARE
UNITED KINGDOM
BS29 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1941** *Nationality:* **BRITISH**
Occupation: **TYRE RETREADER**

Company Director 4

Type: **Person**

Full forename(s): **MRS HELEN CHARNOCK**

Surname: **COLLINS**

Former names:

Service Address: **LABURNHAM COTTAGE WHITECROSS LANE
BANWELL
WESTON SUPER MARE
UNITED KINGDOM
BS29 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1945**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6999
		<i>Aggregate nominal value</i>	6999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6999
		<i>Total aggregate nominal value</i>	6999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3489 ORDINARY shares held as at 2011-06-05**
Name: **PHILIP AND ANGELA BINNING**

Shareholding 2 : **5 ORDINARY shares held as at 2011-06-05**
Name: **MRS ANGELA VIVienne BINNING**

Shareholding 3 : **5 ORDINARY shares held as at 2011-06-05**
Name: **MR PHILIP ANTHONY BINNING**

Shareholding 4 : **3490 ORDINARY shares held as at 2011-06-05**
Name: **ROBERT AND HELEN CHARNOCK COLLINS**

Shareholding 5 : **5 ORDINARY shares held as at 2011-06-05**
Name: **MRS HELEN CHARNOCK COLLINS**

Shareholding 6 : **5 ORDINARY shares held as at 2011-06-05**
Name: **ROBERT COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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