



Companies House

AR01 (ef)

Annual Return



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X548EF2J

Company Name: **Warmsure Limited**

Company Number: **05769525**

Date of this return: **04/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **ONE EUSTON SQUARE 40 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2FD**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ADAM**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HAYWARD

Former names:

Service Address: CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1973

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **3**

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

Surname: **HOWSON**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV3 0SR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: CARILLION ENERGY SERVICES LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-08
Name: EAGA HEATING LIMITED

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: CARILLION ENERGY SERVICES LIMITED

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-08

Name: EAGA HEATING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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