Companies House

AR01 (ef)

Annual Return

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Company Name:	**W.S.P. No. 1 Limited**
Company Number:	**00024307**
Date of this return:	**01/08/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**98 KIRKSTALL ROAD** **LEEDS** **UNITED KINGDOM** **LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GROSVENOR SECRETARIES LIMITED**

Registered or principal address:
5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **7952**

Company Director 1

Type: **Person**

Full forename(s): **MRS JANET CAROLINE**

Surname: **O'CONNOR**

Former names:

Service Address: **5 ATHOL STREET**
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL

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

Date of Birth: **06/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**

Name: **I.M. DIRECTORS LIMITED**

Registered or principal address:
98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3425682**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARERIVAL LIMITED**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **YELLOWBOND 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.