



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2013**

**X22PEIOX**

*Company Name:* **WIBER-WOOD & PARTNERS LIMITED**

*Company Number:* **00303688**

*Date of this return:* **05/02/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **11 WELBECK STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9XZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **BELLMAN**

*Former names:*

*Service Address:* **MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BELLMAN**

*Former names:*

*Service Address:*        **MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE**

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

*Date of Birth:*    **23/10/1919**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAURENCE ALAN**

*Surname:* **BELLMAN**

*Former names:*

*Service Address:* **MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE**

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

*Date of Birth:* **27/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR,  
SURVEYOR AND PROPERTY  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **MONUMENT HOUSE 1ST FLOOR**  
    **215 MARSH ROAD**  
    **PINNER**  
    **MIDDX**  
    **UNITED KINGDOM**  
    **HA5 5NE**

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

*Date of Birth:*    **25/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **3332 ORDINARY shares held as at the date of this return**  
*Name:* **BELLMAN PROPERTY GROUP LIMITED**

*Shareholding 2* : **1002 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BELLMAN**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE ALAN BELLMAN**

*Shareholding 4* : **1332 ORDINARY shares held as at the date of this return**  
*Name:* **MELVYN SOBELL & NEIL EVANS**

### *Authorisation*

*Authenticated*

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

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