



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYEERP47

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*Company Name:* **Wres Limited**

*Company Number:* **00914967**

*Date of this return:* **23/10/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH152PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAYNE MARGARET LOUISE**

*Surname:* **HAMER**

*Former names:*

*Service Address:* **COURT MANOR MILL STREET  
CORFE MULLEN  
WIMBORNE  
DORSET  
ENGLAND  
BH213RH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN WILLIAM GEORGE**

*Surname:*                **HAMER**

*Former names:*         **HAMER**

*Service Address:*        **COURT MANOR MILL STREET  
CORFE MULLEN  
WIMBORNE  
DORSET  
ENGLAND  
BH213RH**

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

*Date of Birth:*    **03/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAYNE MARGARET LOUISE**

*Surname:* **HAMER**

*Former names:*

*Service Address:* **COURT MANOR MILL STREET  
CORFE MULLEN  
WIMBORNE  
DORSET  
ENGLAND  
BH213RH**

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

*Date of Birth:* **29/08/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **HAMER**

*Former names:*

*Service Address:*                **21 RALPH ROAD  
CORFE MULLEN  
DORSET  
UNITED KINGDOM  
BH213NX**

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

*Date of Birth:*    **21/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL BE REPAID AT PAR AND SHALL NOT BE ENTITLED TO SHARE IN SURPLUS PROFITS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE A ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS SHALL DECIDE TO PAY OR THE MEMBERS SHALL VOTE TO PAY AND DIVIDENDS MAY BE PAID ON THE OTHER SHARES OF THE COMPANY REGARDLESS OF WHETHER ANY DIVIDEND IS PAID ON THE A ORDINARY SHARES. IN THE EVENT THAT THE HOLDER OF ANY A ORDINARY SHARES CEASE TO BE A DIRECTOR OR AN EMPLOYEE OF THE COMPANY, HE SHALL SELL HIS A ORDINARY SHARES AT A PRICE OF £1 PER SHARE TO SUCH HOLDERS OF THE ORDINARY SHARES AS THE HOLDERS OF THOSE SHARES SHALL MUTUALLY AGREE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 100 ORDINARY 1 GBP shares held as at 2010-10-23  
*Name:* WRES HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY A 1 GBP shares held as at 2010-10-23  
*Name:* WRES HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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