



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQFRGKQ

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **WILSON BROWNE PROFESSIONAL SERVICES LIMITED**

Company Number: **02095794**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **41 MEADOW ROAD
KETTERING
NORTHANTS
NN16 8TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARRY RUSSELL**

Surname: **MATTHEWS**

Former names:

Service Address: **129 WARKTON LANE
KETTERING
NORTHAMPTONSHIRE
NN15 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **LASKEY**

Former names:

Service Address:

NN15

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY RUSSELL**
Surname: **MATTHEWS**
Former names:
Service Address: **129 WARKTON LANE**
 KETTERING
 NORTHAMPTONSHIRE
 NN15 5AP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

RICHARD MORSE ARNOLD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

IKA ANN CASTKA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

JAMES CHRISTOPHER KEARNS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

DANIEL PATRICK WICKS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

DANUTA JADWIGA NEUBORN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name:

NINA KERR MABLEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name:

EDWARD JAMES RAWLINS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2009

Name:

ANDREW KEITH BERGMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2009

Name:

JAMES NICHOLAS WRIGHT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2009

Name:

BARRY RUSSELL MATTHEWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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