



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAOJL5HL**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **WHEELER GROUP CONSULTANCY LIMITED**

*Company Number:* **02146103**

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### *Company Details*

*Period Ending:* **07/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**24 STAFFORD PLACE  
LONDON  
SW1E 6WG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD MILES WHEELER**

*Address:* **2 BURDETT CLOSE  
SAXON GATE  
WORTH  
WEST SUSSEX  
RH10 7GX**

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*Director 1 :*

*Name:* **JOSEPH STEPHEN GREEVY**

*Address:* **50 THORNBURY WOOD  
EASTLEIGH  
HAMPSHIRE  
SO53 5DQ**

*Date of Birth:*

**20/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**QUANTITY SURVEYOR**

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*Director 2 :*

*Name:* **DAVID FREDERICK  
HANKINS**

*Address:* **51 SOVEREIGN WAY  
BOYOTT WOOD  
EASTLEIGH  
HANTS  
SO50 4SA**

*Date of Birth:*

**31/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**QUANTITY SURVEYOR**

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*Director 3 :*

*Name:*   **JAMES ALBERT STENNER**      *Address:*   **84 PARC Y FRO  
CREIGIAU  
CARDIFF  
CF15 9SB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **22/02/1954**                      **BRITISH**                      **QUANTITY SURVEYOR**

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*Director 4 :*

*Name:*   **NIGEL JOHN WARNER**      *Address:*   **29 LOXLEY ROAD  
LONDON  
SW18 3LL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/06/1958**                      **BRITISH**                      **QUANTITY SURVEYOR**

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*Director 5 :*

*Name:*   **EDWARD MILES WHEELER**      *Address:*   **2 BURDETT CLOSE  
SAXON GATE  
WORTH  
WEST SUSSEX  
RH10 7GX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **29/07/1960**                      **BRITISH**                      **QUANTITY SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>158571</b>	<b>GBP158571</b>
<i>TOTALS</i>		
	<b>158571</b>	<b>GBP158571</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32680 ORDINARY Shares held as at 07/12/2008**

*Name:* **N J WARNER**

*Address:*

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#### *Shareholding 2:*

**32138 ORDINARY Shares held as at 07/12/2008**

*Name:* **D F HANKINS**

*Address:*

*Shareholding 3:*

**28892 ORDINARY Shares held as at 07/12/2008**

*Name:*

**J S GREEVY**

*Address:*

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*Shareholding 4:*

**32180 ORDINARY Shares held as at 07/12/2008**

*Name:*

**J A STENNER**

*Address:*

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*Shareholding 5:*

**32681 ORDINARY Shares held as at 07/12/2008**

*Name:*

**E M WHEELER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**