Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2012**

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Company Name:	**WHEELER GROUP CONSULTANCY LIMITED**
Company Number:	**02146103**
Date of this return:	**07/12/2011**
SIC codes:	**74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 STAFFORD PLACE** **LONDON** **SW1E 6WG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDWARD MILES**

Surname: **WHEELER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH STEPHEN**

Surname: **GREEVY**

Former names:

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

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

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALBERT**

Surname: **STENNER**

Former names:

Service Address: **84 PARC Y FRO**
CREIGIAU
CARDIFF
CF15 9SB

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

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **WARNER**

Former names:

Service Address: **29 LOXLEY ROAD**
LONDON
SW18 3LL

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

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD MILES**

Surname: **WHEELER**

Former names:

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

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**130221**
		Aggregate nominal value	**130221**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (WHETHER CAPITAL OR OTHERWISE) ALL AS GOVERNED BY THE TERMS OF A SHAREHOLDER'S AGREEMENT DATED 1ST JUNE 1997.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**130221**
		Total aggregate nominal value	**130221**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **32680 ORDINARY shares held as at the date of this return**
Name: **N J WARNER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **D F HANKINS**

Shareholding 3 : **32680 ORDINARY shares held as at the date of this return**
Name: **J S GREEVY**

Shareholding 4 : **32180 ORDINARY shares held as at the date of this return**
Name: **J A STENNER**

Shareholding 5 : **32681 ORDINARY shares held as at the date of this return**
Name: **E M WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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