



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02146103**

*Date of this return:* **07/12/2012**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130221</b>
		<i>Aggregate nominal value</i>	<b>130221</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*

**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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130221</b>
		<i>Total aggregate nominal value</i>	<b>130221</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **32680 ORDINARY shares held as at the date of this return**  
*Name:* **J S GREEVY**

*Shareholding 3* : **32180 ORDINARY shares held as at the date of this return**  
*Name:* **J A STENNER**

*Shareholding 4* : **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.