



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEELER GROUP CONSULTANCY LIMITED**

Company Number: **02146103**

Date of this return: **07/12/2013**

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	<i>Number allotted</i>	130221
		<i>Aggregate nominal value</i>	130221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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.