



Companies House

**AR01** (ef)

**Annual Return**



X4EPUFIQ

Received for filing in Electronic Format on the: **28/08/2015**

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*Company Name:* **W B P MANAGEMENT LIMITED**

*Company Number:* **02351647**

*Date of this return:* **28/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 3 DENMARK STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 7BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MAC**

*Surname:*                      **BAKER**

*Former names:*

*Service Address:*            **36 HIGHLEA AVENUE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 9AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM EDWARD KENT**

*Surname:* **KARSLAKE**

*Former names:*

*Service Address:* **109 HOPTON ROAD  
LONDON  
ENGLAND  
SW16 2EL**

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

*Date of Birth:* **01/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN MYLES**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **21 LAMBOURNE DRIVE  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 3HN**

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

*Date of Birth:*    **27/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROY CHARLES EDWARD**

*Surname:* **WETHERALL**

*Former names:*

*Service Address:* **BRICK HOUSE BRICKFIELD LANE  
BURNHAM  
SLOUGH  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8LF**

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

*Date of Birth:* **03/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LESLIE PATTINSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA REDDY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHTENNE INVESTMENTS LTD**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CONCEPT SMOKE SYSTEMS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE HARRISON**

*Name:* **ALAN HARRISON**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* **SONIA PALETHORPE**

*Name:* **MARTIN PALETHORPE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ANTHONY BRETT**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOVEREIGN ELECTRICAL SERVICES LTD**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID WOODLEY**

*Shareholding 10* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-05**  
*Name:* **BRIDGEGATE ELECTRICAL LTD**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOTIRA LLP**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STANDARD LIFE TRUSTEE CO LTD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEEN AND EAGER MOTOR ENGS LTD**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM BAKER AND GEORGE EARL**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LANGLEY COMPONENTS (MAIDENHEAD) LTD**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HAY PENSION TRUSTEES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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