



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2014

X31CTSO9

Company Name: **WENMINSTER LIMITED**

Company Number: **02574069**

Date of this return: **16/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O MULCAHY & ASSOCIATES
12 HEATHSIDE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEIRDRE GABRIELLE**

Surname: **ZUBRZYCKI**

Former names:

Service Address: **6 LOVEDAY ROAD
LONDON
W13 9JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEIRDRE GABRIELLE**

Surname: **ZUBRZYCKI**

Former names:

Service Address: **6 LOVEDAY ROAD
LONDON
W13 9JS**

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

Date of Birth: **25/07/1952** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **D.G. ZUBRZYCKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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