



Companies House

AR01 (ef)

Annual Return



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X548PHFF

Company Name: **WPL LIMITED**

Company Number: **02583411**

Date of this return: **16/02/2016**

SIC codes: **22290**

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

Situation of Registered Office: **1-2 ASTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH**

Surname: **JONES**

Former names:

Service Address: **9 ROWAN CLOSE
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3JA**

Company Director 1

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

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH CLAIRE**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH**

Surname: **JONES**

Former names:

Service Address: **9 ROWAN CLOSE
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3JA**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **KIMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ISABELLA**

Surname: **KNIGHTS**

Former names:

Service Address: **4 MANOR COURT CHADLINGTON
CHIPPING NORTON
OXON
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAURICE GEORGE**

Surname: **MANSFIELD**

Former names:

Service Address: **SELWYN HOUSE
WALDRON
HEATHFIELD
EAST SUSSEX
TN21 0QP**

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

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **PALIN**

Former names:

Service Address: **THE CHANTRY
WROXTON
BANBURY
OXON
OX15 6QS**

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

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - B	<i>Number allotted</i>	23750
		<i>Aggregate nominal value</i>	23750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY - C	<i>Number allotted</i>	13750
		<i>Aggregate nominal value</i>	13750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY - D	<i>Number allotted</i>	12775
		<i>Aggregate nominal value</i>	12775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY - E	<i>Number allotted</i>	12775
		<i>Aggregate nominal value</i>	12775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY - F	<i>Number allotted</i>	3472
		<i>Aggregate nominal value</i>	3472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66522
		<i>Total aggregate nominal value</i>	66522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **12775 ORDINARY - D shares held as at the date of this return**
Name: **NOV8 GROUP LIMITED**

Shareholding 2 : **23750 ORDINARY - B shares held as at the date of this return**
Name: **NOV8 GROUP LIMITED**

Shareholding 3 : **13750 ORDINARY - C shares held as at the date of this return**
Name: **NOV8 GROUP LIMITED**

Shareholding 4 : **3472 ORDINARY - F shares held as at the date of this return**

Name: NOV8 GROUP LIMITED

Shareholding 5 : 12775 ORDINARY - E shares held as at the date of this return

Name: NOV8 GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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