



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAYBRIDGE FINANCIAL GROUP PLC**

Company Number: **02619705**

Date of this return: **12/06/2012**

SIC codes: **66220**

Company Type: **Public limited company**

Situation of Registered Office: **61 CONNAUGHT STREET
LONDON
W2 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH NORMAN**

Surname: **JACKSON**

Former names:

Service Address: **HARLEY HOUSE THE HEATH
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ZIA MANZAR**

Surname: **AHSAN**

Former names:

Service Address: **63 GORING ROAD
LONDON
N11 2BT**

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

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **EX-BANKER**

Company Director 2

Type: **Person**

Full forename(s): **AHMAD**

Surname: **SHABANZADEH**

Former names:

Service Address: **TOP FLOOR FLAT
85 PRAED STREET
LONDON
W2 1NT**

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

Date of Birth: **01/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **24750 ORDINARY shares held as at the date of this return**
Name: **ZIA AHSAN**

Shareholding 2 : **24750 ORDINARY shares held as at the date of this return**
Name: **AHMAD SHABANZADEH**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **KEITH JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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