



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5OGJN**

*Company Name:* **WAYBRIDGE FINANCIAL GROUP PLC**

*Company Number:* **02619705**

*Date of this return:* **12/06/2014**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **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.**