



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

X33DGT6A

Company Name: **Casburn Wayman Communications Limited**

Company Number: **02898745**

Date of this return: **15/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **WAYMAN**

Former names:

Service Address: **83 MONKHAMS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0EX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MAY**

Surname: **WAYMAN**

Former names:

Service Address: **83 MONKHAMS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0EX**

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

Date of Birth: **21/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **WAYMAN**

Former names:

Service Address: **83 MONKHAMS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0EX**

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

Date of Birth: **14/08/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WAYMAN**

Former names:

Service Address: **21 MAGRATH AVENUE
CAMBRIDGE
UNITED KINGDOM
CB4 3AH**

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

Date of Birth: **24/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY NON-VOTING	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	52482
		<i>Aggregate nominal value</i>	52482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102482
		<i>Total aggregate nominal value</i>	102482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 2916 A ORDINARY NON-VOTING shares held as at the date of this return
Name: ANDREW WAYMAN

Shareholding 2 : 41250 A ORDINARY NON-VOTING shares held as at the date of this return
Name: IAN NICHOLAS WAYMAN

Shareholding 3 : 2917 A ORDINARY NON-VOTING shares held as at the date of this return

Name: MATTHEW WAYMAN

Shareholding 4 : 2917 A ORDINARY NON-VOTING shares held as at the date of this return
Name: RICHARD JAMES WAYMAN

Shareholding 5 : 1127 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF CHRISTINE MAY WAYMAN SETTLEMENT (NO 2)

Shareholding 6 : 5248 ORDINARY shares held as at the date of this return
Name: EDWARD ALLEN STEWARD

Shareholding 7 : 2482 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF I N WAYMAN SETTLEMENT

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW WAYMAN

Shareholding 9 : 28625 ORDINARY shares held as at the date of this return
Name: IAN NICHOLAS WAYMAN

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: MATTHEW WAYMAN

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES WAYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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