



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENGEN-THREE**

*Company Number:* **02906880**

*Date of this return:* **10/03/2014**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
W1U 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01190758**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN ANTON**

*Surname:*                            **BRANDT**

*Former names:*

*Service Address:*                **- RAUENEGGSTRABE 43**  
   **RAVENSBURG**  
   **GERMANY**  
   **88212**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **08/05/1960**                                *Nationality:*    **GERMAN**  
*Occupation:*    **CHIEF OPPEATING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE THERESE**

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*Surname:* **THOMSON**

*Former names:*

*Service Address:*  
**DURHAMGATE  
BUTCHERS RACE  
SPENNYMOOR  
COUNTY DURHAM  
DL16 6HL**

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

*Date of Birth:* **11/09/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP .

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENGEN TWO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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