



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432FVWJ

Company Name: **WENGEN-THREE**

Company Number: **02906880**

Date of this return: **10/03/2015**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARCUS**

Surname: **COGGINS**

Former names:

Service Address: **17 WINDMILL WAY
TYSOE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR SALES**

Company Director 2

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

#

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)

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

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 .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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