



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2015**

Company Name: **Wilmington Group Limited**

Company Number: **02942046**

Date of this return: **23/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **6-14 UNDERWOOD STREET
LONDON
ENGLAND
ENGLAND
N1 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL CARL**

Surname: **BARTON**

Former names: **BARTON**

Service Address: **6-14 UNDERWOOD STREET
LONDON
ENGLAND
ENGLAND
N1 7JQ**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY MARTIN**

Surname: **FOYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LINDA ANNE

Surname: WAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1976 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2450000
		<i>Total aggregate nominal value</i>	24500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 2000000 ORDINARY-A shares held as at the date of this return
Name: WILMINGTON INSIGHT LIMITED

Shareholding 2 : 450000 ORDINARY-B shares held as at the date of this return
Name: WILMINGTON INSIGHT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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