



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIMHOLD LIMITED**

Company Number: **03623866**

Date of this return: **28/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **NUMBER 1 REGIS ROAD
LONDON
NW5 3EW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN SIMON**

Surname: **MACCARTHY**

Former names:

Service Address: **THIRSK COTTAGE
STANHOPE ROAD HIGHGATE
LONDON
N6 5DE**

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

Date of Birth: **17/10/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **REGIS**

Former names:

Service Address: **1 OAKHILL WAY
HAMPSTEAD
LONDON
NW3 7LR**

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

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4197108
		<i>Aggregate nominal value</i>	4197108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4197108
		<i>Total aggregate nominal value</i>	4197108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **2098554 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN REGIS**

Shareholding 2 : **2098554 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMON MACCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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