



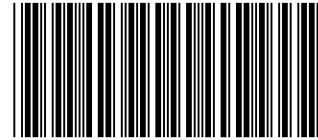
Companies House
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Annual Return

Company Name: **WIGMORE ESTATE AGENTS LIMITED**

Company Number: **03729616**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **10/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**18/22 WIGMORE STREET
LONDON
W1U 2RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER PETROU**

Address: **18-22 FLAT 7
WIGMORE STREET
LONDON W1U 2RG**

Director 1:

Name: **JASON EDWARD BORROWS**
Date of Birth: **25/08/1971**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **FLAT 7 18-22 WIGMORE STREET
LONDON W1U 2RG**

Director 2:

<i>Name:</i>	PETER PETROU	<i>Address:</i>	18-22 FLAT 7
<i>Date of Birth:</i>	19/12/1967		WIGMORE STREET
<i>Nationality:</i>	BRITISH		LONDON W1U 2RG
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 10/03/2007

<i>Name:</i>	JASON BORROWS
<i>Address:</i>	FLAT 7 18-22 WIGMORE STREET
	LONDON W14 2RG

Shareholding 2:

225 ORDINARY Shares held as at 10/03/2007

<i>Name:</i>	NICK NICHOLAS
<i>Address:</i>	41 WILTON CRESCENT
	WIMBLEDON
	LONDON W19 3QV

Shareholding 3:

100 ORDINARY Shares held as at 10/03/2007

Name:

PETER PETROU

Address:

**FLAT 7 18-22 WIGMORE ST
LONDON W1U 2RG**

Shareholding 4:

100 ORDINARY Shares held as at 10/03/2007

Name:

PHILIP PHILIPPOU

Address:

**77 CHASEVILLE PARK ROAD
LONDON
UNITED KINGDOM N21 1PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**