



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGMORE ESTATES LIMITED**

Company Number: **03942006**

Date of this return: **07/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O WILLIAM SAUNDERS STEPHENSON HARWOOD
ONE, ST. PAUL'S CHURCHYARD
LONDON
EC4M 8SH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **HOLMES**
Former names:
Service Address: **7 MAIN ROAD
ONCHAN
ISLE OF MAN
UNITED KINGDOM
IM3 1BA**

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

Date of Birth: **1972-11-20** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL BRENDAN**
Surname: **SMITH**
Former names:
Service Address: **11 KERMODE ROAD EYRETON LEA
CROSBY
ISLE OF MAN
IM4 4BZ**

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

Date of Birth: **1974-08-15** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS C) ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE		

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 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/03/2010

Name: **SPEYMILL PROPERTY GROUP (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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