



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **WE BUY HOUSES LIMITED**

Company Number: **04505571**

Date of this return: **07/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **COVENT GARDEN SUITE 606
43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **OTTON**

Former names:

Service Address: **SUITE 6 /
125 OXFORD STREET
BONDI JUNCTION
N.S.W. 2022
AUSTRALIA**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **OTTON**

Former names:

Service Address: **SUITE 6 /
125 OXFORD STREET
BONDI JUNCTION
N.S.W. 2022
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/04/1957** *Nationality:* **AUSTRALIAN**

Occupation: **REAL ESTATE INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANT CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 2011-08-07
Name: JANE OTTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: RICHARD OTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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