



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wenham O'Brien Limited**

Company Number: **04600921**

Date of this return: **26/11/2010**

SIC codes: **4525**

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

Situation of Registered Office: **68A CAMDEN ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **O'BRIEN**

Former names:

Service Address: **40 DELVES AVENUE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5DR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **O'BRIEN**

Former names:

Service Address: **40 DELVES AVENUE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5DR**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ERIC**

Surname: **WENHAM**

Former names:

Service Address: **85 WOODHILL PARK
PEMBURY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4NP**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 40 ORDINARY shares held as at 2010-11-26
Name: CHRISTOPHER O'BRIEN

Shareholding 2 : 10 ORDINARY shares held as at 2010-11-26
Name: GABRIELLE TASHA O'BRIEN

Shareholding 3 : 40 ORDINARY shares held as at 2010-11-26
Name: MATTHEW ERIC WENHAM

Shareholding 4 : 10 ORDINARY shares held as at 2010-11-26
Name: NATALIE KIM WENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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