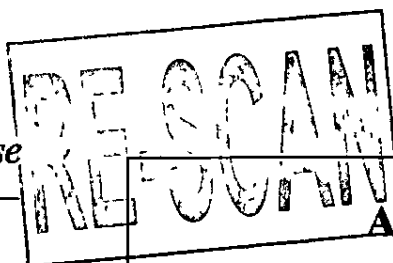




Companies House
— for the record —



AR01 (ef)

Annual Return



X2A00E42

Received for filing in Electronic Format on the 17/06/2013

Company Name **1-40 WAMLA LIMITED**

Company Number **04791283**

Date of this return **08/06/2013**

SIC codes **98000**

Company Type **Private company limited by shares**

Situation of Registered Office **C/O CURCHOD AND CO
PORTMORE HOUSE 54 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP**

Officers of the company

Company Secretary 1

Type **Corporate**
Name **CURCHOD & COMPANY**

*Registered or
principal address* **PORTMORE HOUSE PORTMORE HOUSE
54 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

European Economic Area (EEA) Company

Register Location **PORTMORE HOUSE, CHURCH STREET, WEYBRIDGE, SURREY**
Registration Number **OC331525**

Company Director 1

Type **Person**
Full forename(s) **MR ANDREAS**

Surname **BOYDE**

Former names

Service Address **17 WALDEMAR AVENUE MANSIONS
LONDON
SW6 5LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/11/1967** *Nationality* **GERMAN**
Occupation **CONCERT PIANIST**

Company Director 2

Type **Person**

Full forename(s) **JANET**

Surname **COLLINGS**

Former names

Service Address **4 WALDEMAR AVENUE MANSIONS
FULHAM
LONDON
SW6 5LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/10/1958** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **DR GIOVANNI**

Surname **CRISTOFOLI**

Former names

Service Address **10 WALDEMAR MANSIONS
WALDEMAR AVENUE
LONDON
SW6 5LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/05/1972** *Nationality* **ITALIAN**
Occupation **MANAGER**

Company Director 4

Type Person
Full forename(s) MR ADAM

Surname LESSER

Former names

Service Address FLAT 38 WALDEMAR AVENUE MANSIONS
WALDEMAR AVENUE
LONDON
SW6 5LT

Country/State Usually Resident ENGLAND

Date of Birth 29/07/1958 *Nationality* BRITISH
Occupation IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return KARLA EVA KOSKUBA
<i>Shareholding 2 Name</i>	1 ORDINARY shares held as at the date of this return LOWRI WILLIAMS
<i>Shareholding 3 Name</i>	1 ORDINARY shares held as at the date of this return MR FRANCK PAUL DANIEL ALLAIRE
<i>Shareholding 4 Name</i>	1 ORDINARY shares held as at the date of this return JANET D AUVERGNE COLLINGS
<i>Shareholding 5 Name</i>	1 ORDINARY shares held as at the date of this return KRYSTIAN BELLIERE
<i>Shareholding 6 Name</i>	1 ORDINARY shares held as at the date of this return SUSAN CUNNINGHAM

<i>Name</i>	RUSSELL CUNNINGHAM
<i>Shareholding 7 Name</i>	1 ORDINARY shares held as at the date of this return MARK LEES
<i>Shareholding 8 Name</i>	1 ORDINARY shares held as at the date of this return LOUISE MELIKOFF
<i>Name</i>	A HARMSWORTH
<i>Shareholding 9 Name</i>	1 ORDINARY shares held as at the date of this return GINA COWLEY
<i>Name</i>	ANDREW RITCHIE
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return TRACEY MARSHALL
<i>Shareholding 11 Name</i>	1 ORDINARY shares held as at the date of this return ROWENA SAGRANI
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at the date of this return ADAM LESSER
<i>Shareholding 13 Name</i>	1 ORDINARY shares held as at the date of this return CHRISTINA ROWE
<i>Shareholding 14 Name</i>	1 ORDINARY shares held as at the date of this return VANIA DE STEFANI
<i>Name</i>	GIOVANNI CRISTOFOLI
<i>Shareholding 15 Name</i>	1 ORDINARY shares held as at the date of this return MATTHEW STEAD
<i>Shareholding 16 Name</i>	1 ORDINARY shares held as at the date of this return MARIA HNATOW
<i>Shareholding 17 Name</i>	1 ORDINARY shares held as at the date of this return DONALD BIRCH
<i>Shareholding 18 Name</i>	1 ORDINARY shares held as at the date of this return MRS HANNAH OLDFIELD

<i>Name</i>	MR ALEXANDER OLDFIELD
<i>Shareholding 19 Name</i>	1 ORDINARY shares held as at the date of this return GUY SANTANIELLO
<i>Shareholding 20 Name</i>	1 ORDINARY shares held as at the date of this return DERREK BETTS
<i>Shareholding 21 Name</i>	1 ORDINARY shares held as at the date of this return NAOMI KIRWAN
<i>Shareholding 22 Name</i>	1 ORDINARY shares held as at the date of this return HELEN SMITH
<i>Shareholding 23 Name</i>	1 ORDINARY shares held as at the date of this return DERMOT TESTER
<i>Shareholding 24 Name</i>	1 ORDINARY shares held as at the date of this return FRANCESCO SCANO
<i>Shareholding 25 Name</i>	1 ORDINARY shares held as at the date of this return MISS H MCCOLLUM
<i>Name</i>	MR T MCCOLLUM
<i>Shareholding 26 Name</i>	1 ORDINARY shares held as at the date of this return JENNY ARIK
<i>Shareholding 27 Name</i>	1 ORDINARY shares held as at the date of this return ANDREAS BOYDE
<i>Shareholding 28 Name</i>	1 ORDINARY shares held as at the date of this return MR PARIDE LUNAZZI

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 1-40 WAMLA LIMITED

COMPANY NUMBER: 04791283

A replacement AR01 was registered on 26/11/2014.