



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-40 WAMLA LIMITED**

Company Number: **04791283**

Date of this return: **08/06/2016**

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 ***I***

Type: **Person**

Full forename(s): **MR DERRICK**

Surname: **BETTS**

Former names:

Service Address: **FLAT 37 WALDEMAR AVENUE MANSIONS
LONDON
SW6 5LT**

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

Date of Birth: ****/08/1983** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARIA**

Surname: **HNATOW**

Former names:

Service Address: **PORTMORE HOUSE 54 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT1 8DP**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS HANNAH FRANCESCA PHEASANT**

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| (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 08/06/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LOWRI WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET COLLINGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CUNNINGHAM**

Name: **RUSSELL CUNNINGHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI CRISTOFOLI**

Name: **VANNIA DE STEFANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STEAD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DONALD BIRCH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY MARSHALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HELEN SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FRANCESCO SCANO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ROWE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS BOYDE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARIA HNATOW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DERMOT TESTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KRYSTIAN BELLIERE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-06
Name: FRANCK ALLAIRE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GUY SANTINELLO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARK LEES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER SAVORY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ROWENA SAGRANI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: PARIDE LUNAZZI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA HARMSWORTH

Name: LOUISE MELIKOFF

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JENIK ARIK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: DERRICK BETTS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: ADAM LESSER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: KARLA KOSKUBA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: HANNAH OLDFIELD

Name: ALEXANDER OLDFIELD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA LANGDON

Name: RICHARD LANGDON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: HELEN VALENZIA

Name: DAVID VALENZIA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: BARRY PETER PRICHARD

Name: JOANNE PRICHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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