



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILMER ESTATES LTD**

Company Number: **04889705**

Date of this return: **05/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **SAVOY HOUSE
SAVOY CIRCUS
LONDON
W3 7DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIATE LIMITED**

*Registered or
principal address:* **78 OLD OAK COMMON LANE SAVOY HOUSE
SAVOY CIRCUS
LONDON
W#
UNITED KINGDOM
W3 7DA**

European Economic Area (EEA) Company

Register Location: **78 OLD OAK COMMON LANE, SAVOY HOUSE, LONDON W3 7DA**
Registration Number: **3432580**

Company Director ***I***

Type: **Person**

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

Surname: **CROWLEY**

Former names:

Service Address: **FLAT 2 27 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DD**

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

Date of Birth: **22/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

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 05/09/2010 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 2010-09-05**
Name: **PETER A CROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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