



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GKK0T4**

*Company Name:* **PRESTBURY WENTWORTH ACQUISITIONS LIMITED**

*Company Number:* **04892226**

*Date of this return:* **09/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CAVENDISH HOUSE  
18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/09/1966** Nationality: **AUSTRALIAN**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **LESLAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES SAVE FOR THE APPLICATION OF THE MULTIPLE TO DIVIDENDS AND CAPITAL DISTRIBUTIONS NOTED IN THE SHARE RIGHTS FOR A ORDINARY SHARES

|                        |                   |                                |                  |
|------------------------|-------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>465701012</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>465701012</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

SHARES RANK PARI PASSU WITH THE ORDINARY SHARES SAVE THAT ON A PAYMENT OF DIVIDEND OR CAPITAL AND ON A VOTE, THE A ORDINARY SHARES ARE WEIGHTED BY A MULTIPLE EQUAL TO Z WHERE Z CURRENTLY EQUALS 465,733,879.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>465701013</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>465701013</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRESTBURY WENTWORTH LTD

*Shareholding 2* : 465701012 A ORDINARY shares held as at the date of this return  
*Name:* PRESTBURY WENTWORTH FINANCE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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