



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAYWARD LAD LIMITED**

Company Number: **05092459**

Date of this return: **02/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIVATE COMPANY REGISTRARS LIMITED**

*Registered or
principal address:* **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2609973**

Company Director ***I***

Type: **Person**

Full forename(s): **MISHA**

Surname: **GLENNY**

Former names:

Service Address: **138 PERCY ROAD
LONDON
UNITED KINGDOM
W12 9QL**

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

Date of Birth: **25/04/1958** *Nationality:* **BRITISH**

Occupation: **WRITER/BROADCASTER**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **LANG**

Former names:

Service Address: **138 PERCY ROAD
LONDON
UNITED KINGDOM
W12 9QL**

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

Date of Birth: **03/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	0.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	0.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	1.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 A ORDINARY shares held as at the date of this return**
Name: **MILJAN GLENNY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **VESNA VUCENOVIC**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MERCEDES JULIET GLENNY**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **JULIET MARY SYDENHAM**

Shareholding 5 : **0 E ORDINARY shares held as at the date of this return**
48 shares transferred on 2013-03-25
Name: **MISHA GLENNY**

Shareholding 6 : **48 E ORDINARY shares held as at the date of this return**
Name: **KIRSTY LANG**

Shareholding 7 : **49 ORDINARY shares held as at the date of this return**
Name: **MISHA GLENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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