



Companies House

AR01 (ef)

Annual Return



X56POTRU

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Company Name: **WILTON PAYMENTS LIMITED**

Company Number: **05099271**

Date of this return: **08/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O ESTATE OFFICE
HALL FARM CHURCH END
WESTON COLVILLE
CAMBRIDGE
ENGLAND
CB21 5PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN HENRY ERLAND**

Surname: **D'ABO**

Former names:

Service Address: **2 MILL ROAD
WEST WRATTING
CAMBRIDGE
UNITED KINGDOM
CB21 5LT**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY & MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **O'NEIL**

Former names:

Service Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1974**

Nationality: **UK/USA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – EACH HOLDER OF ‘A’ ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS – THE HOLDERS OF THE ‘A’ ORDINARY SHARES AND THE HOLDERS OF THE ‘B’ ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY HOWEVER, THE COMPANY MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT (IF ANY) OR PERCENTAGE OF DIVIDEND PAYABLE. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – THE HOLDERS OF ‘B’ ORDINARY SHARES SHALL NOT, BY VIRTUE OF THEIR HOLDINGS OF ‘B’ ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS – THE HOLDERS OF THE ‘A’ ORDINARY SHARES AND THE HOLDERS OF THE ‘B’ ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY HOWEVER, THE COMPANY MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT (IF ANY) OR PERCENTAGE OF DIVIDEND PAYABLE. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **42500 A ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY ERLAND D'ABO**

Shareholding 2 : **42500 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER O'NEILL**

Shareholding 3 : **15000 B ORDINARY shares held as at the date of this return**
Name: **NADER PANAHPOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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