



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B635LF**

*Company Name:* **WAYBROW NEW LIMITED**

*Company Number:* **05164569**

*Date of this return:* **28/06/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **P & T SECRETARIES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

*Registration Number:* **3648406**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN TANYA LISETTE**

*Surname:*                      **REILLY**

*Former names:*

*Service Address:*            **1 YONGE CLOSE  
BOREHAM  
CHELMSFORD  
ESSEX  
CM3 3GY**

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

*Date of Birth:*    **29/09/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **AIF INTERNATIONAL HOLDING S.A.**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **AIF INVESTMENTS S.A.**

## *Authorisation*

*Authenticated*

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

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