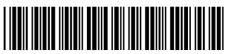


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Annual Return

23/11/2013



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Received for filing in Electronic Format on the:

Company Name: 162 WPR LIMITED

Company Number: **05291479**

Date of this return: 19/11/2013

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

162 WESTBOURNE PARK ROAD

LONDON W11 1BT

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR MARTIN
Tun jorename(s).	
Surname:	LAW
Former names:	
Service Address:	FLAT 2 162 WESTBOURNE PARK ROAD LONDON W11 1BT
Company Director	1
Type:	Person
Full forename(s):	KATHERINE JANE
Surname:	AXON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 17/02/1967 Occupation: HOUSING O	Nationality: BRITISH DFFICER

Company Director	2
Type: Full forename(s):	Person MR MARTIN
Surname:	LAW
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/07/1969 Occupation: BANKING	Nationality: BRITISH
Company Director	3
Type: Full forename(s):	Person MS MANN WEY
Surname:	LI
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/12/1969 Occupation: SOLICITOR	Nationality: BRITISH

Company Director 4

Type: Person

Full forename(s): MARIOS

Surname: NIKOLAOU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1969 Nationality: CYPRIOT

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
_		Aggregate nominal value	5
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES ALLOTED ON THE BASIS OF ONE SHARE PER LEASE GRANTED ON THE PROPERTY. NO DISTRIBUTION OF PROFITS EITHER BY WAY OF DIVIDEND, BONUS OR OTHERWISE REPAYMENT OF CAPITAL OR DISTRIBUTION OF COMPANY PROPERTY EITHER DURING THE CONTINUATION OR UPON WINDING UP OR DISSOLUTION OF SAID COMPANY, SAVE WITH THE SANCTION IN WRITING OF THE HOLDERS OF FOUR-FIFTHS OF THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY. A SHARE MAY ONLY BE TRANSFERRED ON CHANGE IN LEGAL OWNERSHIP OF AN ESTATE LEASE OF THE PROPERTY TO WHICH IT IS REFERABLE TO THE ASSIGNEE OF SUCH ESTATE LEASE. ON SURRENDER OR FORFEITURE OF ANY ESTATE LEASE THE SHARE REFERABLE THERETO SHALL BE TRANSFERRED INTO THE NAMES OF TWO OR MORE DIRECTORS FOR THE TIME BEING TO BE HELD ON TRUST FOR THE BENEFIT OF ALL THE OTHER MEMBERS OF THE COMPANY FOR THE TIME BEING.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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: MARIA ADELINA URSITTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARIOS NIKOLAOU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE JANE AXON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: MARTIN LAW

Name: MANN WEY LI

Authorisation

Authenticated

This form was authorised by one of the following:

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