



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **162 WPR LIMITED**

*Company Number:* **05291479**

*Date of this return:* **19/11/2014**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*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:*        **GROVE FARMHOUSE QUEEN STREET  
STRADBROKE  
EYE  
SUFFOLK  
ENGLAND  
IP21 5HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **SELF EMPLOYED**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MARTIN**

Surname:                           **LAW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKING**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS MANN WEY**

Surname:                           **LI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 ALLOTTED 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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA ADELINA URSITTI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-09  
*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:* MANN WEY LI

*Name:* MARTIN LAW

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* GUSTAVO PIFANO

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### *Authorisation*

*Authenticated*

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

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