



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2012**

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Company Name: **WENTWORTH MANAGEMENT (UK) LIMITED**

Company Number: **05372831**

Date of this return: **22/02/2012**

SIC codes: **64205**

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

Situation of Registered Office: **9A WEST HALKIN STREET
LONDON
UNITED KINGDOM
SW1X 8JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER NILS**

Surname: **GRUT**

Former names:

Service Address: **9A WEST HALKIN STREET
LONDON
UNITED KINGDOM
SW1X 8JL**

Country/State Usually Resident: **MONACO**

Date of Birth: **10/09/1938** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000010
		<i>Aggregate nominal value</i>	10000.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000010
		<i>Total aggregate nominal value</i>	10000.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GREGORY CHARLES SMITH**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **TAGHMEN VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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