



Companies House

AR01 (ef)

Annual Return



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Company Name: **WENN TOWNSEND ACCOUNTANTS LIMITED**

Company Number: **05696146**

Date of this return: **28/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **30 ST. GILES
OXFORD
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RUTH LODWICK**

Surname: **HERBERT**

Former names:

Service Address: **5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE
GREAT BRITAIN
GL7 2AG**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN VINCENT**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS RUTH LODWICK**

Surname: **HERBERT**

Former names:

Service Address: **5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE
GREAT BRITAIN
GL7 2AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WENN TOWNSEND CONSULTANTS 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.