



Companies House
— for the record —

363a_(ef)

Annual Return



X4UCA4PA

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **WSMR (HOLDINGS) LIMITED**

Company Number: **05970324**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6010

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREAT CENTRAL HOUSE
MARYLEBONE STATION
MELCOMBE PLACE
LONDON
NW1 6JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GILES RUSSELL DAVIES** *Address:* **285 BLOSSOMFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 1TD**

Director 1 :

Name: **MR ANDREW JAMES
BALLSDON** *Address:* **10 FERNBROOK ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7HG**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MARY PATRICIA BONAR** *Address:* **6 WALLSIDE
BARBICAN
LONDON
EC2Y 8BH**

Date of Birth: **28/07/1947** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **CHRISTOPH DJAZIRIAN** Address: **ALEXANDERSTR 76
FRANKFURT/M
D-60489
GERMANY**

Date of Birth: **26/01/1970** Nationality: **GERMAN** Occupation: **DIRECTOR OF COMPANIES**

Director 4 :

Name: **ANDREW IAN HAMILTON** Address: **21 HAWTHORN DRIVE
TOWCESTER
NORTHAMPTONSHIRE
NN12 7AE**

Date of Birth: **05/06/1968** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **MICHAEL ROBERT
EDWARDS JONES** Address: **4 SPINNEY FIELD
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AT**

Date of Birth: **26/05/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: **JOHN GRAEME NELSON**

Address: **32 ST PAUL'S SQUARE
YORK
YO24 4BD**

Date of Birth: **19/06/1947**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 7 :

Name: **DR MANFRED RUTHART**

Address: **SILCHER-STR. 9
DUSSELDORF
D-40593
GERMANY**

Date of Birth: **15/10/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR OF COMPANIES**

Director 8 :

Name: **FRANK SENNHENN**

Address: **BRUDER-GRIMM-STR 1
DARMSTADT
D-64291
GERMANY**

Date of Birth: **21/12/1963**

Nationality: **GERMAN**

Occupation: **DIRECTOR OF COMPANIES**

Director 9 :

Name: **ADRIAN SHOOTER**

Address: **THE BEECHES, HEYFORD ROAD
STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 4SN**

Date of Birth:

22/11/1948

Nationality:

BRITISH

Occupation:

**CHAIRMAN & MANAGING
DIRECTOR**

Director 1 :

0

Name: **PETER WILLIAM
WILKINSON**

Address: **8 DEVON HOUSE
1 MAIDSTONE BUILDINGS MEWS
LONDON
SE1 1GE**

Date of Birth:

28/02/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
-----------------------	------------------------------------	---

ORDINARY

2000

GBP20

TOTALS

2000

GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

216 ORDINARY Shares held as at 18/10/2008

Name:

PETER WILKINSON

Address:

Shareholding 2:

216 ORDINARY Shares held as at 18/10/2008

Name:

MICHAEL JONES

Address:

Shareholding 3:

72 ORDINARY Shares held as at 18/10/2008

Name:

MARY BONAR

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 18/10/2008

Name:

DB REGIO UK LIMITED

Address:

Shareholding 5:

216 ORDINARY Shares held as at 18/10/2008

Name:

JOHN NELSON

Address:

Shareholding 6:

280 ORDINARY Shares held as at 18/10/2008

Name:

**JOHN LAING PROJECTS AND DEVELOPMENTS (HOLDINGS)
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**