



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2011**

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

Company Number: **05970324**

Date of this return: **18/10/2011**

SIC codes: **49100**

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

Situation of Registered Office: **GREAT CENTRAL HOUSE MARYLEBONE STATION
MELCOMBE PLACE
LONDON
NW1 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GILES RUSSELL**

Surname: **DAVIES**

Former names:

Service Address: **285 BLOSSOMFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 1TD**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY DOUGLAS**

Surname: **ALLEN**

Former names:

Service Address: **KARIBOU
3 THE SHIRES
WOKINGHAM
BERKSHIRE
RG41 4SZ**

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

Date of Birth: **26/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW IAN**

Surname: **HAMILTON**

Former names:

Service Address: **21 HAWTHORN DRIVE
TOWCESTER
NORTHAMPTONSHIRE
NN12 7AE**

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

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

Company Director **3**

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

Surname: **SHOOTER**

Former names:

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

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

Date of Birth: **22/11/1948** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE IN ACCORDANCE WITH SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **216 ORDINARY shares held as at the date of this return**
Name: **PETER WILKINSON**

Shareholding 2 : **216 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONES**

Shareholding 3 : **72 ORDINARY shares held as at the date of this return**
Name: **MARY BONAR**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **DB REGIO UK LIMITED**

Shareholding 5 : **216 ORDINARY shares held as at the date of this return**
Name: **JOHN NELSON**

Shareholding 6 : **280 ORDINARY shares held as at the date of this return**
Name: **JOHN LAING PROJECTS AND DEVELOPMENTS (HOLDINGS) 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.