Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2012**

X1K45CVC

Company Name:	**WSMR (HOLDINGS) LIMITED**
Company Number:	**05970324**
Date of this return:	**18/10/2012**
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):	**MR 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): **AMANDA**

Surname: **FURLONG**

Former names:

Service Address: **GREAT CENTRAL HOUSE MARYLEBONE STATION**
MELCOMBE PLACE
LONDON
GREATER LONDON
NW1 6JJ

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

Date of Birth: **04/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN THOMAS**

Surname: **RIMMER**

Former names:

Service Address: **GREAT CENTRAL HOUSE MARYLEBONE STATION**
MELCOMBE PLACE
LONDON
GREATER LONDON
NW1 6JJ

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

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE IN ACCORDANCE WITH SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **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.