



Companies House

AR01 (ef)

Annual Return



X45DRZLN

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Company Name: **WALDEGRAVE (RG) LIMITED**

Company Number: **06560401**

Date of this return: **09/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **12B GLAMORGAN ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR RODERICK**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR RODERICK**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1952** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAPHNE**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304500
		<i>Aggregate nominal value</i>	304500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS. FULL CAPITAL RIGHTS AND DISTRIBUTION RIGHTS. REDDEMABLE AT OPTION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304500
		<i>Total aggregate nominal value</i>	304500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GRANT**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **ALFA INTERNATIONAL 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.