



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE WORLDWIDE PROPERTY GROUP LIMITED**

*Company Number:* **06568607**

*Date of this return:* **17/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SANSONS  
35 BEAUFORT COURT  
ADMIRALS WAY SOUTH QUAY WATERSIDE  
LONDON  
UNITED KINGDOM  
E14 9XL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **WILKES**

*Former names:*

*Service Address:*        **26 CORNVILLE ROAD  
DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-17**

*Name:* **WILKES & WILKES PROPERTY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CLIVE MARIAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.