



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAGAMA ESTATES LTD**

Company Number: **07074157**

Date of this return: **12/11/2011**

SIC codes: **64209**

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

Situation of Registered Office: **ZETLAND HOUSE 5-25 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JACQUELINE ELEANOR LORRAINE**

Surname: **KATZ**

Former names:

Service Address: **ZETLAND HOUSE 5-25 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4HJ**

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

Date of Birth: **29/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART BARRY**

Surname: **KATZ**

Former names:

Service Address: **ZETLAND HOUSE 5-25 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4HJ**

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

Date of Birth: **29/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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

<i>Shareholding 1</i>	: 900 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE KATZ
<i>Shareholding 2</i>	: 1855 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART KATZ
<i>Shareholding 3</i>	: 2415 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELLE KATZ
<i>Shareholding 4</i>	: 2415 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN KATZ
<i>Shareholding 5</i>	: 2415 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAYLEY KOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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