



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **WAGAMA ESTATES LTD**

Company Number: **07074157**

Date of this return: **12/11/2012**

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 ***1***

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 12/11/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE KATZ**

Shareholding 2 : **1855 ORDINARY shares held as at the date of this return**
Name: **STUART KATZ**

Shareholding 3 : **2415 ORDINARY shares held as at the date of this return**
Name: **MICHELLE KATZ**

Shareholding 4 : **2415 ORDINARY shares held as at the date of this return**
Name: **KAREN KATZ**

Shareholding 5 : **2415 ORDINARY shares held as at the date of this return**
Name: **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.