



Companies House

AR01 (ef)

Annual Return



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Company Name: **10-12 WAVERLEY CLOSE LIMITED**

Company Number: **07706729**

Date of this return: **15/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TENISON HOUSE TWEEDY ROAD
BROMLEY
KENT
BR1 3NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WIG & PEN SERVICES LIMITED**

*Registered or
principal address:* **TENISON HOUSE TWEEDY ROAD
BROMLEY
KENT
BR1 3NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2565815**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **CIEL**

Former names:

Service Address: **12A WAVERLEY CLOSE
BROMLEY
KENT
ENGLAND
BR2 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **GRANT**

Former names:

Service Address: **12A WAVERLEY CLOSE**
 BROMLEY
 KENT
 ENGLAND
 BR2 9SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**
Occupation: **DELI COUNTER ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HARWARD**

Former names:

Service Address: **C/O 12A WAVERLEY CLOSE
BROMLEY
KENT
ENGLAND
BR2 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **GAIL MARY**

Surname: **MACK**

Former names:

Service Address: **12 WAVERLEY CLOSE
BROMLEY
KENT
UNITED KINGDOM
BR2 9SW**

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

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**
Occupation: **PA/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANHY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY CIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE GRANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER HARWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GAIL MARY MACK

Authorisation

Authenticated

This form was authorised by one of the following:

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