



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 WETHERBY GARDENS FREEHOLD LIMITED**

*Company Number:* **08337371**

*Date of this return:* **19/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 WETHERBY GARDENS  
LONDON  
ENGLAND  
SW5 0JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY ANNE**

*Surname:*                            **MCCLAREN**

*Former names:*

*Service Address:*                **BASEMENT & BASEMENT/GROUND FLOOR FLAT 5**  
   **WETHERBY GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW5 0JN**

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

*Date of Birth:*    **20/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNNE PATRICIA**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 5 WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JN**

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

*Date of Birth:* **17/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **THE RIGHT HONORABLE IVOR MERVYN**

*Surname:* **VIGORS - VISCOUNT WIMBORNE**

*Former names:*

*Service Address:* **SECOND & THIRD FLOOR MAISONETTE 5 WETHERBY  
GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JN**

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

*Date of Birth:* **19/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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:* DOROTHY MCCLAREN

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

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* IVOR MERVYN VIGORS VISCOUNT WIMBORNE

## *Authorisation*

*Authenticated*

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

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