



Companies House

AR01 (ef)

Annual Return



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Company Name: **WPM (HOLDINGS) LIMITED**

Company Number: **08869684**

Date of this return: **30/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 1PQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS JEAN

Surname: BRAMHILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1946 Nationality: BRITISH

Occupation: ACCOUNTS EXECUTIVE

Company Director 2

Type: **Person**
Full forename(s): MR JOHN HARRISON

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1946 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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