



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WANDSWORTH PROPERTIES (BELFAST) LIMITED**

Company Number: **NI004766**

Date of this return: **26/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O FLANNIGAN EDMONDS BANNON
PEARL ASSURANCE HOUSE
2 DONEGALL SQUARE EAST
BELFAST
BT1 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS SAUNDERS**

Surname: **GRAHAM**

Former names:

Service Address: **62 STATION ROAD
HOLYWOOD
COUNTY DOWN
BT18 0BP**

Company Director **1**

Type: **Person**
Full forename(s): **GORDAN ELLIOTT**

Surname: **PURDY**

Former names:

Service Address: **167 KILKEEL ROAD**
 ANNALONG
 NEWRY
 COUNTY DOWN
 BT34 4TN

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/11/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF RT GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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