



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X400YF3H

Received for filing in Electronic Format on the: **19/11/2009**

*Company Name:* **WINGDAWN PROPERTY CO. LIMITED**

*Company Number:* **02186143**

*Date of this return:* **02/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAN-ERIC**

*Surname:* **BERGLUND**

*Former names:*

*Service Address:* **1B ABINGDON MANSIONS  
ABINGDON ROAD  
LONDON  
W8 6AD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/03/1946** *Nationality:* **FINNISH**

*Occupation:* **COMPUTER ANALYST**

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*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN ALBERT**

*Surname:*                        **KING**

*Former names:*

*Service Address:*              **WOODMOUNT RUN  
LOGAN ROAD EVANDALE TASMANIA 7212  
AUSTRALIA  
FOREIGN**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **03/12/1941**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **ANTHONY JOHN**

*Surname:*                        **SPERRIN**

*Former names:*

*Service Address:*              **11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/01/1960**                              *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO  
PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 02/11/2009**

*Name:*

**FINLAW THIRTY SIX LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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