



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2014

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Company Name: **WEXSTON ESTATES LTD**

Company Number: **08215791**

Date of this return: **14/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HAROLD BENJAMIN SOLICITORS HILL HOUSE 67-71 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR
GIBRALTAR
GX11 1AA**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **7465**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

Service Address: **7 CENTRE PLAZA
HORSE BARRACK LANE
GIBRALTAR
GX11 1AA**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FINSBURY CORPORATE SERVICES LTD**

*Registered or
principal address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR
SPAIN
GX11 1AA**

European Economic Area (EEA) Company

Register Location: **SPAIN**

Registration Number: **7465**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 GBP SHARES shares held as at the date of this return**
Name: **VALFIN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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