



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>WEXSTON ESTATES LTD</b>
<i>Company Number:</i>	<b>08215791</b>
<i>Date of this return:</i>	<b>14/09/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HAROLD BENJAMIN SOLICITORS HILL HOUSE 67-71 LOWLANDS ROAD HARROW MIDDLESEX ENGLAND HA1 3EQ</b>

## 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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**

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### *Authorisation*

*Authenticated*

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

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