



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **WIGMORE (SOUTH WEST) LIMITED**

*Company Number:* **04788688**

*Date of this return:* **05/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 FINSBURY CIRCUS  
LONDON  
EC2M 7SH**

## Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN PAUL**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **10/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS C) ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

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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 05/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SPEYMILL PROPERTY GROUP (UK) 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.