



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GAFJ2G**

*Company Name:* **WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY**

*Company Number:* **00022473**

*Date of this return:* **13/08/2014**

*SIC codes:* **68209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY JAMES CARSON**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **BEACH HOUSE  
DUVER ROAD  
SEAVIEW  
ISLE OF WIGHT  
PO34 5AJ**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP GEOFFREY HUGH**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **19/01/1948**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES HAMAR**

*Surname:* **DELEVINGNE**

*Former names:*

*Service Address:* **1 LYALL STREET  
LONDON  
SW1X 8DW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOHN**

*Surname:* **NAGLE**

*Former names:*

*Service Address:* **PITCH PLACE HOUSE  
WORPLESDON  
GUILDFORD  
SURREY  
GU3 3LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TOBY JAMES CARSON**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **BEACH HOUSE  
DUVER ROAD  
SEAVIEW  
ISLE OF WIGHT  
PO34 5AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1955**

*Nationality:* **ENGLISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **186 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/12/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3155267</b>
		<i>Aggregate nominal value</i>	<b>788816.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND 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>3155267</b>
		<i>Total aggregate nominal value</i>	<b>788816.75</b>

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*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **850836 ORDINARY shares held as at the date of this return**

*Name & Address* : **PHILIP COLLINS**

*Shareholding 2* : **236218 ORDINARY shares held as at the date of this return**

*Name & Address* : **G GIBSON**

## *Authorisation*

*Authenticated*

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

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