



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU6KHORD

Company Name: WINGDAWN PROPERTY CO. LIMITED

Company Number: 02186143

Date of this return: 02/11/2010

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 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JAN-ERIC ERIC JOHAN**

Surname: **BERGLUND**

Former names:

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

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

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

Occupation: **COMPUTER ANALYST**

Company Director 2

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

Surname: KING

Former names:

Service Address: 31 HANDEL MANSIONS
94 WYATT DRIVE
BARNES
LONDON
AUSTRALIA
SW13 8AH

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

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: UNITED KINGDOM

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

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 2010-11-02
Name: FINLAW THIRTY SIX LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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