



Companies House

AR01 (ef)

Annual Return



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X4F2RCMR

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

Company Number: **00022473**

Date of this return: **13/08/2015**

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**

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**

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**

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**

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3155267
		<i>Total aggregate nominal value</i>	788816.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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