Company Name: WENTWORTH ALEXANDER LTD

Company Number: 07509811

Date of this return: 29/01/2015

SIC codes: 65120 66220

Company Type: Private company limited by shares

Situation of Registered Office: THE WHITE HOUSE CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
NN11 4BL

Officers of the company
Company Director 1
Type: Person
Full forename(s): MR MARK JOHN
Surname: BANKS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1968 Nationality: BRITISH
Occupation: INSURANCE BROKER

Company Director 2
Type: Person
Full forename(s): MR BARRY KEITH
Surname: CAPON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1953 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

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Company Director  3

Type: Person
Full forename(s): MR ALEXANDER PHILIP

Surname: HAMMON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1980 Nationality: BRITISH
Occupation: INSURANCE BROKER

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Company Director  4

Type: Person
Full forename(s): MR ALEXANDER FREDERICK

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1963 Nationality: BRITISH
Occupation: INSURANCE BROKER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>82250</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>8.225</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
VOTING

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>82250</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: 0 ORDINARY shares held as at the date of this return
8000 shares transferred on 2014-02-06
Name: BARRY KEITH CAPON

Shareholding 2: 2000 ORDINARY shares held as at the date of this return
Name: CAROLINE LONGMAN

Shareholding 3: 1000 ORDINARY shares held as at the date of this return
Name: MARK BANKS

Shareholding 4: 1000 ORDINARY shares held as at the date of this return
Name: ANTHONY KEARNS

Shareholding 5: 3000 ORDINARY shares held as at the date of this return
Name: ALEXANDER MITCHELL

Shareholding 6: 3000 ORDINARY shares held as at the date of this return
Name: ALEXANDER HAMMON
Authorisation

Authenticated

This form was authorised by one of the following:

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