Company Name: WENTWORTH ALEXANDER LTD

Company Number: 07509811

Date of this return: 29/01/2016

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

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

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

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

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

Date of Birth: **/12/1953  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
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: **/03/1980 Nationality: BRITISH
Occupation: INSURANCE BROKER

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: **/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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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>82250</td>
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<tr>
<td>Prescribed particulars</td>
<td>VOTING</td>
<td>Amount paid per share</td>
<td>8.225</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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## Statement of Capital (Totals)

<table>
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<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 29/01/2016 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**
- **Name:** CAROLINE LONGMAN
- **Details:** 2000 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** MARK BANKS
- **Details:** 1000 ORDINARY shares held as at the date of this return

**Shareholding 3**
- **Name:** ANTHONY KEARNS
- **Details:** 1000 ORDINARY shares held as at the date of this return

**Shareholding 4**
- **Name:** ALEXANDER MITCHELL
- **Details:** 3000 ORDINARY shares held as at the date of this return

**Shareholding 5**
- **Name:** ALEXANDER HAMMON
- **Details:** 3000 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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