



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **SETTLEHOPE LIMITED**

Company Number: **00258557**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WENTWORTH CLUB
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
ENGLAND
GU25 4LS**

*Register of
Members Address:*

**WENTWORTH CLUB
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
ENGLAND
GU25 4LS**

*Register of Debenture
Holders Address:*

**WENTWORTH CLUB
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
ENGLAND
GU25 4LS**

Details of Officers of the Company

Company Secretary 1:

Name: **DALE CHRISTIAN KEANEY**

Address: **11 BREDON ROAD
WOKINGHAM
BERKSHIRE
RG41 1HW**

Director 1 :

Name: **RICHARD ALLAN CARING**

Address: **SPANIARDS FIELD WILDWOOD RISE
HAMPSTEAD
LONDON
NW11 6SX**

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES WYNDHAM STUART
LAWRENCE**

Address: **169 OATLAND DRIVE
WEYBRIDGE
SURREY
KT13 9JY**

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JULIAN DAVID STANLEY
SMALL**

Address: **43 HEATHPARK DRIVE
WINDLESHAM
SURREY
GU20 6JA**

Date of Birth: **25/03/1961** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140000	GBP140000
<i>TOTALS</i>		
	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140000 ORDINARY Shares held as at 08/06/2009

Name: **WENTWORTH GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**