



Companies House

**AR01** (ef)

**Annual Return**



X51JKLFN

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*Company Name:* **Wenta Services Ltd**

*Company Number:* **00287741**

*Date of this return:* **31/12/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COLNE WAY  
WATFORD  
HERTS  
ENGLAND  
WD24 7ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES**

*Surname:* **PICHON**

*Former names:*

*Service Address:* **5 THE COURTYARD SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
HP3 0AS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON**

*Surname:*                           **ARBON**

*Former names:*

*Service Address:*                **194 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD5 0BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **MATTHEW ARNOLD & BALDWIN LLP 21 STATION ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER CHARLES**

*Surname:*                                **PICHON**

*Former names:*

*Service Address:*                        **5 THE COURTYARD SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
HP3 0AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SPENCER MICHAEL**

*Surname:* **TAGG**

*Former names:*

*Service Address:* **THE WENTA BUSINESS CENTRE  
COLNE WAY  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 7ND**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY SERVICES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10200</b>
		<i>Aggregate nominal value</i>	<b>10200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **10200 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **WENTA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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