



Companies House
— for the record —

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Annual Return



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Company Name: **W.O.MANAGEMENT SERVICES LIMITED**

Company Number: **01424987**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

Details of Officers of the Company

Company Secretary 1:

Name: **RAMSAY BAYATTI**

Address: **CLARENCE HOUSE 31 CLARENCE
STREET
STAINES
MIDDLESEX
TW18 4SY**

Director 1 :

Name: **MISS CAROLE ANNE JONES**

Address: **7 CORY DRIVE
HUTTON
SHENFIELD
ESSEX
CM13 2PT**

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **JAMES BENJAMIN WRIGHT**

Address: **25 MOSSOP STREET
LONDON
SW3 2LY**

Date of Birth: **02/12/1970**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3 :

Name: **STEPHEN BIRKETT WRIGHT** Address: **25 MOSSOP STREET
LONDON
SW3 2LY**

Date of Birth: **06/10/1945** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/01/2009

Name: **RAMSAY BAYATTI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2009

Name:

STEPHEN BIRKETT WRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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