



Companies House

AR01 (ef)

Annual Return



X32IDQ7D

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **WILTSHIRE & CO. LIMITED**

Company Number: **02089083**

Date of this return: **31/01/2014**

SIC codes: **66220**

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

Situation of Registered Office: **25 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **MOORE**

Former names:

Service Address: **25 FINSBURY CIRCUS**
 LONDON
 ENGLAND
 EC2M 7EE

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

Date of Birth: **02/04/1968** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LESLIE**

Surname: **RODEA**

Former names:

Service Address: **25 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13750 |
| | | <i>Aggregate nominal value</i> | 13750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SHARES HAVE ANY SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13750 |
| | | <i>Total aggregate nominal value</i> | 13750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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
100 shares transferred on 2013-10-31

Name: V S WILTSHIRE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-10-31

Name: A.C. SIMPSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-31

Name: S D WILTSHIRE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2013-10-31

Name: R.G. BEVILLE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-10-31

Name: D.C. SIMPSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-31

Name: R M WILTSHIRE ESQ

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-31

Name: S L WILTSHIRE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2013-10-31

Name: SAMUEL ROBERTS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-10-31

Name: J.R. WILTSHIRE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-31

Name: N A WILTSHIRE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
4500 shares transferred on 2013-10-31

Name: M.R. WILTSHIRE

Shareholding 12 : 13750 ORDINARY shares held as at the date of this return
Name: SPF PRIVATE CLIENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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