



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02334840**

Date of this return: **12/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HITACHI CAPITAL HOUSE THORPE ROAD
STAINES-UPON-THAMES
TW18 3HP**

Single Alternative Inspection Location (SAIL)

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

C/O HITACHI CAPITAL (UK) PLC
HITACHI CAPITAL HOUSE THORPE ROAD
STAINES-UPON-THAMES
SURREY
UNITED KINGDOM
TW18 3HP

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
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 ROBERT DOUGLAS**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1961** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM ROY**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FUSION BUSINESS PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MORAN**

Name: **BRIAN BEVERLEY**

Name: **JOHN BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASPAL SARAI**

Name: **HARBINDER SARAI**

Name: **RUPINDER SARAI**

Name: **GURBINDER SARAI**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**

Name: **SURFPIPE LIMITED**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: **MAGENTA SECURITY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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