



Companies House

AR01 (ef)

Annual Return



X3H5KCPS

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **Wenta Business Centres Limited**

Company Number: **02519883**

Date of this return: **09/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

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**

Company Director ***I***

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: **21/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALFRED ANTHONY**

Surname: **BOND**

Former names:

Service Address: **54 DAWES LANE
SARRATT
HERTS
ENGLAND
WD3 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **ELLIS**

Former names:

Service Address: **21 OAKFIELDS AVENUE
KNEBWORTH
HERTS
ENGLAND
SG3 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **FIELDER**

Former names:

Service Address: **62 LACERNE GARDENS HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**
Occupation: **F M CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEOFFREY JACK**

Surname: **JANKOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MCATEER**

Former names:

Service Address: **UNIT 4 BISHOPS SQUARE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9NE**

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

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR KEITH NICHOLAS**

Surname: **PALMER**

Former names:

Service Address: **PRIMROSES BODIAM ROAD**
 SANDHURST
 KENT
 ENGLAND
 TN18 5LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

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: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

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: **29/11/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: WENTA

Authorisation

Authenticated

This form was authorised by one of the following:

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