



Companies House
— for the record —

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Annual Return



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Company Name: **WRG (MANAGEMENT) LIMITED**

Company Number: **02563475**

Company Details

Period Ending: **30/06/2009**

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:*

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NN4 7RG**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE FAVIER TILSTON**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **LESLIE JAMES DAVIDSON
CASSELLS**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN ELLIS**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

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Date of Birth: **29/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JAMES ROBERT
MEREDITH**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2009

Name: **WRG ACQUISITIONS 2 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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