



Companies House

AR01 (ef)

Annual Return



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Company Name: **WS EAST ANGLIA LIMITED**

Company Number: **02596913**

Date of this return: **24/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O TNS LTD WISBECH ROAD
LITTLEPORT
ELY
CAMBS
CB8 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1961** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **GRYLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GARY BRIAN**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1969** Nationality: **BRITISH**

Occupation: **AFTERSALES DIRECTOR**

Company Director 5

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

Surname: **THURLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 175001 |
| | | <i>Aggregate nominal value</i> | 175001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 175001 |
| | | <i>Total aggregate nominal value</i> | 175001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **175001 ORDINARY shares held as at the date of this return**
Name: **THURLOW NUNN HOLDINGS 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.