



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDELAKE PROPERTIES LIMITED**

Company Number: **02749639**

Date of this return: **11/09/2014**

SIC codes: **55900**

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

Situation of Registered Office: **1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
CV7 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VERIS SECRETARIAL LIMITED**

Registered or principal address: **PEREGRINE HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **99999**

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES ANDREW**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **10/12/1970** *Nationality:* **BRITISH**

Occupation: **CORPORATE SERVICE
PROVIDER**

Company Director 2

Type: **Corporate**
Name: **VERIS ADMINISTRATION LIMITED**

*Registered or
principal address:* **PEREGRINE HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM99 1SU**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **999999**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VERIS MANAGEMENT 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.