



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEIL, GOTSHAL & MANGES LIMITED**

Company Number: **03131266**

Date of this return: **22/11/2014**

SIC codes: **69102**

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

Situation of Registered Office: **110 FETTER LANE
LONDON
EC4A 1AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WEIL SECRETARIES LIMITED**

*Registered or
principal address:* **110 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1AY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **03757876**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL SHAUL**

Surname: **FRANCIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SHAUL FRANCIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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