



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPM APPLICATIONS LIMITED**

*Company Number:* **03439624**

*Date of this return:* **25/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O WPM APPLICATIONS  
3 DALE GARDENS  
WIRRAL  
MERSEYSIDE  
CH60 6TQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WEATHERSTONE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SEAN**

Surname: **MCEVOY**

Former names:

Service Address: **18 THE CHANTRIES  
BALROTHERY  
BALBRIGGAN  
EIRE  
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/06/1949** Nationality: **EIRE**  
Occupation: **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MARK**

*Surname:* **WEATHERSTONE**

*Former names:*

*Service Address:* **3 DALE GARDENS  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 6TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC STANLEY BROWN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY MARGARET MALKIN**

*Shareholding 3* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARK WEATHERSTONE**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RUSSELL MALKIN**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN MCEVOY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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