



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHARFIELD LTD**

Company Number: **03509530**

Date of this return: **12/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLAKE**

Former names:

Service Address: **39 WINDMILL DRIVE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3FF**

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

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **SCANLON**

Former names:

Service Address: **1 WINDLESHAM COURT
SNOWS RIDE
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LA**

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

Date of Birth: **05/08/1943** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA ALISON**

Surname: **STOCKWELL**

Former names:

Service Address: **'STRAY LEAVES' 6 LANCASTER AVENUE
HADLEY WOOD
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EX**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANITA CHRISTINE WILLETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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