



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILMINGTON CAPITAL LIMITED**

Company Number: **03674599**

Date of this return: **24/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **17 WILMINGTON SQUARE
LONDON
WC1X 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA HARBOTTLE**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD EDGAR**

Surname: **GRIMSTONE**

Former names:

Service Address: **34 BOSCOBEL PLACE
LONDON
SW1W 9PE**

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

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN JOHN HARBOTTLE**

Surname: **REED**

Former names:

Service Address: **17 WILMINGTON SQUARE
LONDON
WC1X 0ER**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100004
		<i>Aggregate nominal value</i>	25001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100004
		<i>Total aggregate nominal value</i>	25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P.H. REED**

Shareholding 2 : **100003 ORDINARY shares held as at the date of this return**
Name: **A.J.H. REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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