



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILDSHAW PROPERTIES LIMITED**

Company Number: **03803284**

Date of this return: **17/07/2012**

SIC codes: **68100**

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

Situation of Registered Office: **PINEHURST SECRETARIAL LIMITED PINEHURST HOUSE
HUNTSMAN LANE
WROTHAM HEATH
SEVENOAKS
KENT
TN15 7SS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROL ELIZABETH**

Surname: **HAMPSON**

Former names:

Service Address: **WILDSHAW
HARTFIELD ROAD
COWDEN
KENT
TN8 7DZ**

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

Date of Birth: **10/09/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **LESTER PAUL**

Surname: **HAMPSON**

Former names:

Service Address: **WILDSHAW
HARTFIELD ROAD
COWDEN
EAST SUSSEX
TN8 7DZ**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 17/07/2012 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 OF GBP1 shares held as at the date of this return**
Name: **CAROL ELIZABETH HAMPSON**

Shareholding 2 : **1 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **LESTER PAUL HAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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