



Companies House

**AR01** (ef)

**Annual Return**



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**X3D42OM3**

*Company Name:* **Wildshaw Properties Limited**

*Company Number:* **03803284**

*Date of this return:* **25/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PINEHURST HUNTSMAN LANE, WROTHAM HEATH  
SEVENOAKS  
KENT  
ENGLAND  
TN15 7SS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ELIZABETH**

*Surname:*                                **HAMPSON**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>2</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>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 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**

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## *Authorisation*

*Authenticated*

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

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