



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2010**

Company Name: **WEIGHTON ENTERPRISES LIMITED**

Company Number: **03828275**

Date of this return: **19/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE WHITE HOUSE
2 MEADROW
GODALMING
SURREY
GU7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **WADDELL**

Former names:

Service Address: **THE GABLES
STONEBRIDGE FIELDS, SHALFORD
GUILDFORD
SURREY
GU4 8EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY RICHARD**

Surname: **BAINES**

Former names:

Service Address: **14 ADDISON GROVE
BEDFORD PARK
LONDON
W4 1ER**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **FEATHERSTONE**

Former names:

Service Address: **8 VENELLE DU VAL DU SUD
ALDERNEY
CHANNEL ISLANDS
GY9 3BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1943** *Nationality:* **BRITISH**

Occupation: **TRUST CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **WADDELL**

Former names:

Service Address: **THE GABLES
STONEBRIDGE FIELDS, SHALFORD
GUILDFORD
SURREY
GU4 8EE**

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

Date of Birth: **25/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2010-08-19
Name: GRINNELL INVESTMENTS LTD

Shareholding 2 : 80 ORDINARY shares held as at 2010-08-19
Name: TOBY RICHARD BAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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