



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/03/2011

X029ESBP

Company Name **WILH (Investments) Limited**

Company Number **04224010**

Date of this return **28/02/2011**

SIC codes **7487**

Company Type **Private company limited by shares**

Situation of Registered Office **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

TRICOR SUITE 7TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	RICHARD CHARLES

<i>Surname</i>	GRAYSON
----------------	----------------

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **STEPHEN**

Surname **HANCOCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/11/1955** Nationality **BRITISH**
Occupation **SOLICITOR**

Company Director 2

Type. **Person**
Full forename(s) **ANNA CATRINA**

Surname. **HOBHOUSE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/07/1962** Nationality **CANADIAN**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **GEORGE GARFIELD**

Surname **WESTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **04/03/1964** **Nationality** **CANADIAN**
Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **GUY HOWARD**

Surname **WESTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/07/1960** **Nationality** **CANADIAN**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<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 FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at 2011-02-28
<i>Name</i>	HOWARD INVESTMENTS LIMITED
<i>Shareholding 2</i>	49999 ORDINARY shares held as at 2011-02-28
<i>Name</i>	WITTINGTON INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: WILH (INVESTMENTS) LIMITED
COMPANY NUMBER: 04224010

A second filed AR01 was registered on 15/02/2012