



Companies House
— for the record —

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Annual Return



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Company Name: **WOLVERTON INVESTMENTS LIMITED**

Company Number: **04468772**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FINLAY SLATER**

Address: **6 DENISON COURT
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7JF**

Director 1 :

Name: **LESLIE ALAN BEECH**

Address: **THE MANOR HOUSE
ABBESS RODING
NR. ONGAR
ESSEX
CM5 0PA**

Date of Birth: **12/08/1948** *Nationality:* **British**

Occupation: **ESTATE AGENT/PROPERTY
DEVELOPER**

Director 2 :

Name: **SEAN MCCARROLL**

Address: **'SYLVAN'
HADLEY COMMON
HERTFORDSHIRE
EN5 5QG**

Date of Birth: **19/01/1958** *Nationality:* **British**

Occupation: **ELECTRONIC
MANUFACTURER**

Director 3 :

Name: **DAVID LEE ROBINS**

Address: **10 QUEENS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JE**

Date of Birth: **08/02/1965** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2009

Name: **LESLIE ALAN BEECH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name:

SEAN MCCARROLL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**