



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL96FARD**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **WIGMORE (SOUTH WEST) LIMITED**

*Company Number:* **04788688**

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### *Company Details*

*Period Ending:* **05/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O WILLIAM SAUNDERS  
STEPHENSON HARWOOD  
ONE, ST. PAUL'S  
CHURCHYARD  
LONDON  
EC4M 8SH**

*Register of  
Members Address:*

**SPEYMILL HOUSE  
VANTAGE PARK  
WASHINGLEY ROAD  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6SR**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **PAUL BRENDAN SMITH** Address: **11 KERMODE ROAD EYRETON LEA  
CROSBY  
ISLE OF MAN  
IM4 4BZ**

Date of Birth: **15/08/1974** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 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 05/06/2009**

Name: **SPEYMILL PROPERTY GROUP (UK) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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