



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGHTMAN DEVELOPMENTS LIMITED**

Company Number: **05041008**

Date of this return: **11/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 SWALLOW STREET
LONDON
W1B 4DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **DENNISS**

Former names:

Service Address: **10 WESTAL PARK
CHELTENHAM
GLOUCESTERSHIRE
GL51 3BL**

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**
Occupation: **TAX PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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>	: 0 ORDINARY shares held as at 2011-02-11
	50000 shares transferred on 2010-06-16
<i>Name:</i>	JOAN HARRINGTON WIGHTMAN (DECEASED)
<i>Shareholding 2</i>	: 25000 ORDINARY shares held as at 2011-02-11
<i>Name:</i>	RACHEL DENNISS
<i>Shareholding 3</i>	: 25000 ORDINARY shares held as at 2011-02-11
<i>Name:</i>	PETER MURRAY WIGHTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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