



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

X2MJW9QR

Company Name: **WEAVER SQUARE THREE LIMITED**

Company Number: **05287426**

Date of this return: **16/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WINDSOR COURT 103 KING STREET
KNUTSFORD
UNITED KINGDOM
WA16 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL FRASER**

Surname: **DEAN**

Former names:

Service Address: **LE REGINA 15 BOULEVARD DES MOULINS
MONACO
MONACO
MONACO
MC98000**

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL FRASER**

Surname: **DEAN**

Former names:

Service Address: **LE REGINA 15 BOULEVARD DES MOULINS
MONACO
MONACO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **WEBSTER**

Former names:

Service Address: **902 TERRASSES PARC ST ROMAN
PARC ST ROMAN AV PARC ST ROMAN
MONACO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WEAVER SQUARE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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