



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH PROPCO 47 LIMITED**

Company Number: **05374151**

Date of this return: **23/02/2010**

SIC codes: **5510**

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

Situation of Registered Office: **2ND FLOOR 32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR EIRIK PETER**
Surname: **ROBSON**
Former names:
Service Address: **30 RICHMOND CRESCENT**
 BARNSBURY
 LONDON
 N1 0LY

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

Date of Birth: **1958-07-16** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5469210
		<i>Aggregate nominal value</i>	5469210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5469210
		<i>Total aggregate nominal value</i>	5469210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

Shareholding : 1

5469210 ORDINARY Shares held as at 23/02/2010

Name: **WENTWORTH PORTFOLIO COMPANY A LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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