



Companies House
— for the record —

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Annual Return



XCKNL19B

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Company Name: **WRG BERKSHIRE LIMITED**

Company Number: **05663735**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NN4 7RG**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MARK BOLTON**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Company Secretary 2:

Name: **CLAIRE FAVIER TILSTON**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Director 1 :

Name: **LESLIE JAMES DAVIDSON
CASSELLS**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Date of Birth:
15/11/1954

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **MR JAMES ROBERT
MEREDITH**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Date of Birth:
05/08/1960

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: **VICENTE FEDERICO ORTS-
LLOPIS**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

Date of Birth:
08/08/1962

Nationality:
SPANISH

Occupation:
DIRECTOR

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name:

WRG PFI HOLDINGS LIMITED

Address:

**GROUND FL WEST, 900 PAVILION DRIVE
NORTHAMPTON
NN4 7RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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