



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUZJOL9

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **WEY PROPERTIES LIMITED**

Company Number: **05979896**

Date of this return: **26/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **11-14 FIRST FLOOR
RUSHMOOR BUSINESS CENTRE
19 KINGSMEAD, FARNBOROUGH
HAMPSHIRE
GU14 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **VINCENT**

Former names:

Service Address: **16 FRIESIAN CLOSE
FLEET
HAMPSHIRE
GU51 2TP**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **JENKINS**

Former names:

Service Address: **MANOR FARM LODGE
UPPER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RU**

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

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **LODGE**

Former names:

Service Address: **5 APPLGARTH
MARK WAY
GODALMING
SURREY
GU7 2BU**

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

Date of Birth: **05/09/1952** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **GRANT SPENCER PETER**

Surname: **WALTERS**

Former names:

Service Address: **BRAMBLE COTTAGE WEST END LANE
FRENSHAM
FARNHAM
SURREY
GU10 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 1 ORDINARY shares held as at 2010-10-26
Name: S E JENKINS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-26
Name: A J LODGE

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-26
Name: G S P WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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