



Companies House
— for the record —

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Annual Return



XA9VD0XL

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Company Name: **WAPPING WHARF HOLDINGS LIMITED**

Company Number: **06270502**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UMBERSLADE HALL
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 5DF**

*Register of
Members Address:*

**UMBERSLADE HALL
POUND HOUSE LANE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN WALTER ELLIOTT**

Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Director 1 :

Name: **IAN WALTER ELLIOTT**

Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Date of Birth:

29/09/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STUART HATTON**

Address: **CHERRY POOL FARM KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PP**

Date of Birth:

11/02/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JAYNE NEWMAN HATTON** *Address:* **CHERRY POOL FARM KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PP**

Date of Birth: **14/04/1965** *Nationality:* **British** *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>
Other	163305	GBP163305
Other	382500	GBP382500
<i>TOTALS</i>	545805	GBP545805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

163305 A ORDINARY Shares held as at 06/06/2008

Name: **DAVID NEWMAN**
Address: **CALLE VIVALDI 4 SIERRA BLANCA
MARBELLA
MALAGA
SPAIN
29600**

Shareholding 2:

67660 B ORDINARY Shares held as at 06/06/2008

Name:

JAYNE NEWMAN-HATTON

Address:

**CHERRY POOL FARM KINGTON LANE
CLAVERDON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8PP**

Shareholding 3:

314840 B ORDINARY Shares held as at 06/06/2008

Name:

NEWMAN FAMILY NO.1 TRUST

Address:

**UMBERSLADE HALL POUND HOUSE LANE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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