



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **WAPPING WHARF HOLDINGS LIMITED**

Company Number: **06270502**

Date of this return: **06/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UMBERSLADE HALL
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART MARK**

Surname: **HATTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **NEWMAN HATTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	164955
		<i>Aggregate nominal value</i>	164955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
E			

Class of shares	B ORDINARY	<i>Number allotted</i>	386364
		<i>Aggregate nominal value</i>	386364
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
E			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	551319
		<i>Total aggregate nominal value</i>	551319

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **1650 A ORDINARY shares held as at the date of this return**
Name: **IAN ELLIOTT**

Shareholding 2 : **163305 A ORDINARY shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 3 : **67660 B ORDINARY shares held as at the date of this return**

Name: JAYNE NEWMAN-HATTON

Shareholding 4 : 314840 B ORDINARY shares held as at the date of this return

Name: NEWMAN FAMILY NO1 TRUST

Shareholding 5 : 3864 B ORDINARY shares held as at the date of this return

Name: IAN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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