



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2013**

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Company Name: **WAYTROY LIMITED**

Company Number: **06291339**

Date of this return: **25/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **QUEENSBERRY HOUSE 3-9 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED SARWAR**

Surname: **MUGHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **EVANS**

Former names:

Service Address: **CHOBHAM PARK HOUSE
CHOBHAM PARK LANE
CHOBHAM
SURREY
GU24 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	98615482
		<i>Aggregate nominal value</i>	98615482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS A, CLASS B AND CLASS C SHARES SHALL RANK PARI PASSU FOR DIVIDENDS, INCLUDING IN A WINDING UP. CLASS A SHARES RANK AHEAD OF CLASS B SHARES WHICH RANK AHEAD OF CLASS C SHARES IN THE EVENT OF A WINDING UP IN RETURN OF CAPITAL FOR THE ISSUE PRICE OF A SHARE. ONCE THE ISSUE PRICE HAS BEEN RETURNED, EACH CLASS OF SHARE RANKS PARI PASSU. CLASS A AND CLASS B SHARES RANK PARI PASSU AND HAVE IDENTICAL RIGHTS. NEITHER THE CLASS A NOR THE CLASS B SHARES SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OF THE COMPANY. CLASS C SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING.

Class of shares	ORDINARY B	<i>Number allotted</i>	24999900
		<i>Aggregate nominal value</i>	24999900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS A, CLASS B AND CLASS C SHARES SHALL RANK PARI PASSU FOR DIVIDENDS, INCLUDING IN A WINDING UP. CLASS A SHARES RANK AHEAD OF CLASS B SHARES WHICH RANK AHEAD OF CLASS C SHARES IN THE EVENT OF A WINDING UP IN RETURN OF CAPITAL FOR THE ISSUE PRICE OF A SHARE. ONCE THE ISSUE PRICE HAS BEEN RETURNED, EACH CLASS OF SHARE RANKS PARI PASSU. CLASS A AND CLASS B SHARES RANK PARI PASSU AND HAVE IDENTICAL RIGHTS. NEITHER THE CLASS A NOR THE CLASS B SHARES SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OF THE COMPANY. CLASS C SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS A, CLASS B AND CLASS C SHARES SHALL RANK PARI PASSU FOR DIVIDENDS, INCLUDING IN A WINDING UP. CLASS A SHARES RANK AHEAD OF CLASS B SHARES WHICH RANK AHEAD OF CLASS C SHARES IN THE EVENT OF A WINDING UP IN RETURN OF CAPITAL FOR THE ISSUE PRICE OF A SHARE. ONCE THE ISSUE PRICE HAS BEEN RETURNED, EACH CLASS OF SHARE RANKS PARI PASSU. CLASS A AND CLASS B SHARES RANK PARI PASSU AND HAVE IDENTICAL RIGHTS. NEITHER THE CLASS A NOR THE CLASS B SHARES SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OF THE COMPANY. CLASS C SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123615383
		<i>Total aggregate nominal value</i>	123615383

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **98615482 ORDINARY A shares held as at the date of this return**
Name: **PARK CAPITAL LIMITED**

Shareholding 2 : **24999900 ORDINARY B shares held as at the date of this return**
Name: **PARK CAPITAL LIMITED**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **PARK CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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