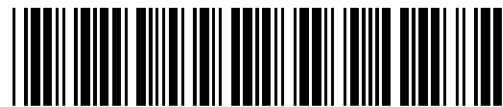




Annual Return

Company Name: **WP GROUP LIMITED**

Company Number: **06297595**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0AAQP

Company Name: **WP GROUP LIMITED**

Company Number: **06297595**

Date of this return: **29/06/2016**

Sic Codes: **35110**

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

Situation of **7 HILL STREET BRISTOL**

Registered Office: **BS1 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ALEXANDER JAMES ST JOHN**
Surname: **HANNAH**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR BRUCE**
Surname: **ALLAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **BARKER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **DR EUAN PORTER**
Surname: **CAMERON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	OF £1.00		

Currency: **GBP**

Prescribed particulars

SHARE RANK PARRI PASSU, ONE VOTE PER SHARE WITH RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 OF £1.00 shares held as at the date of this return
Name:	WIND PROSPECT GROUP 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

