



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FUWKIH**

*Company Name:* **WRENBRIDGE (FINS\_GATE) LIMITED**

*Company Number:* **07000844**

*Date of this return:* **26/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6TH FLOOR TIME & LIFE BUILDING  
1 BRUTON STREET  
LONDON  
W1J 6TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER DRAKE**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **95 HINTON WAY  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 5AH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN STUART**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **MADASA 6A HATTER STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1LZ**

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

*Date of Birth:*    **15/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DRAKE**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **95 HINTON WAY  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 5AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND JOHN STEWART**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **3 PALACE GARDENS TERRACE  
LONDON  
W8 4SA**

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

*Date of Birth:*   **04/11/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER DAVID WILLIAM**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **52A WIMBLEDON PARK ROAD  
LONDON  
SW18 5SH**

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

*Date of Birth:* **20/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RUPERT CHARLES THOMAS**

*Surname:*                           **SHELDON**

*Former names:*

*Service Address:*                **109 PARK HILL  
LONDON  
SW4 9NX**

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

*Date of Birth:*    **27/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PALMER CAPITAL SECOND GENERAL PARTNERS LIMITED ON BEHALF OF THE PALMER CAPITAL DEVELOPMENT FUND II LP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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