



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRENBRIDGE (FINS_GATE) LIMITED**

Company Number: **07000844**

Date of this return: **26/08/2014**

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: **UNITED KINGDOM**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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