



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

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*Company Name:* **WDA PLANNING LIMITED**

*Company Number:* **07255038**

*Date of this return:* **17/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LE12 5SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMALIA**

*Surname:* **ANTILL**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD LOUGHBOROUGH ROAD  
LOUGHBOROUGH  
UNITED KINGDOM  
LE12 5SZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMALIA**

*Surname:*                                **ANTILL**

*Former names:*

*Service Address:*                        **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
UNITED KINGDOM  
LEICESTERS**

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

*Date of Birth:*    **22/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DARRICOURT**

*Surname:* **ANTILL**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
UNITED KINGDOM  
LE12 5SZ**

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

*Date of Birth:* **05/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **TOWN PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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:* **WILLIAM ANTILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMALIA ANTILL**

## *Authorisation*

*Authenticated*

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

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