



Companies House

AR01 (ef)

Annual Return



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Company Name: **W P SECURITIES LIMITED**

Company Number: **08082046**

Date of this return: **24/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WYRE FOREST HOUSE FINEPOINT WAY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7WF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHERINE RACHAEL**

Surname: **SLINGSBY**

Former names:

Service Address: **HURST COTTAGE THE HURST
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 8EG**

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

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **SLINGSBY**

Former names:

Service Address: **HURST COTTAGE THE HURST
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 8EG**

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

Date of Birth: **08/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS. IS ENTITLED TO A DIVIDEND IF DECIDED BY THE COMPANY. NONE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: KATHERINE RACHEL SLINGSBY

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: WILLIAM PAUL SLINGSBY

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER PAUL SLINGSBY

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: WILLIAM BENJAMIN SLINGSBY

Shareholding 5 : 100 ORDINARY B shares held as at the date of this return

Name: SAMANTHA JO SLINGSBY

Shareholding 6 : 100 ORDINARY B shares held as at the date of this return

Name: ROBYN LOUISE BATEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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