



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRENTOP LIMITED**

Company Number: **08702407**

Date of this return: **23/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **ANGLO-DAL HOUSE 5 SPRING VILLA PARK
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BROOKS**

Former names:

Service Address: **ANGLO DAL HOUSE 5 SPRING VILLA PARK
SPRING VILLA ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRINGTON**

Surname: **BROOKS**

Former names:

Service Address: **ANGLO DAL HOUSE 5 SPRING VILLA PARK
SPRING VILLA ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE "A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 0 "A" shares held as at the date of this return
1 shares transferred on 2013-09-23

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 1 "A" shares held as at the date of this return

Name: BARRINGTON BROOKS

Shareholding 3 : 1 "B" shares held as at the date of this return

Name:

JACQUELINE ANN BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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