



Annual Return

Company Name: **WADHAM ASSETS LIMITED**

Company Number: **09612348**



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Company Name: **WADHAM ASSETS LIMITED**

Company Number: **09612348**

Date of this return: **28/05/2016**

Sic Codes: **70221**

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

Situation of **10 UPPER BERKELEY STREET LONDON**

Registered Office: **UNITED KINGDOM W1H 7PE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK NEIL**
Surname: **STEINBERG**
Service Address: **10 UPPER BERKELEY STREET LONDON**
UNITED KINGDOM W1H 7PE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARK NEIL STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

