



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD OF WEDMIN LIMITED**

Company Number: **08012857**

Date of this return: **30/03/2016**

SIC codes: **82990**
90010

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

Situation of Registered Office: **C/O COHEN DAVIDSON LIMITED**
7 QUEEN SQUARE
BRIGHTON
BN1 3FD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EWAN AYO ALEXANDER**

Surname: **GALLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID ROBERT**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: WEIL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1952 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR ROBIN SOLOMAN

Surname: WEIL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1989 *Nationality:* ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16700
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	53300
		<i>Aggregate nominal value</i>	533
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	10033
		<i>Aggregate nominal value</i>	100.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	6039
		<i>Aggregate nominal value</i>	60.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86072
		<i>Total aggregate nominal value</i>	860.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **44869 ORDINARY shares held as at the date of this return**
Name: **ROBIN WEIL**

Shareholding 2 : **17605 ORDINARY shares held as at the date of this return**
Name: **JEREMY WEIL**

Shareholding 3 : **9402 ORDINARY shares held as at the date of this return**
Name: **PETER WEIL**

Shareholding 4 : **1846 ORDINARY shares held as at the date of this return**
Name: **DANIEL WEIL**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN WEIL**

Shareholding 6 : **2550 ORDINARY shares held as at the date of this return**
Name: **EMMA BARNETT**

Shareholding 7 : **9050 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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