



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WETHERBY ASSOCIATES LIMITED**

*Company Number:* **05644547**

*Date of this return:* **05/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 WETHERBY GARDENS  
LONDON  
SW5 0JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE FRANCES**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **FLAT 6 15 WETHERBY GARDENS  
LONDON  
SW5 0JW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MIRANDA JANE**

*Surname:*                                **FENTON**

*Former names:*

*Service Address:*                        **FLAT 3 14 WETHERBY GARDENS  
LONDON  
SW5 0JW**

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

*Date of Birth:*    **\*\*/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE FRANCES**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **FLAT 6 15 WETHERBY GARDENS  
LONDON  
SW5 0JW**

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE FLANAGAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MIRANDA FENTON**

## Authorisation

*Authenticated*

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

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