



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **WMF (ST HELENS) LTD**

Company Number: **08175558**

Date of this return: **31/08/2015**

SIC codes: **45320**

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

Situation of Registered Office: **10A GREENES ROAD
WHISTON
PRESCOT
MERSEYSIDE
L35 3RF**

Officers of the company

Company Director **1**

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

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, HOWEVER EACH SHARE DOES NOT HAVE ATTACHED TO IT ANY VOTING OR CAPITAL DISTRIBUTION RIGHTS.

Class of shares	B ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **98 A ORDINARY shares held as at the date of this return**

Name: **SCOTT SHEEHAN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **ANDREW GAMBLE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **STEVEN SHEEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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