



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **WERDIAN PROPERTIES LIMITED**

Company Number: **00966368**

Date of this return: **21/07/2014**

SIC codes: **68310**

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

Situation of Registered Office: **46 KNIGHTLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8QB**

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **46 KNIGHTLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8QB**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **MORRIS**

Former names:

Service Address: **64 STRATHMORE CRESCENT
WOMBOURNE
WOLVERHAMPTON
WV5 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1937** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **MORRIS**

Former names:

Service Address: **64 STRATHMORE CRESCENT
WOMBOURNE
WOLVERHAMPTON
ENGLAND
WV5 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1969** *Nationality:* **ENGLISH**
Occupation: **PLANNING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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