



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **WENDOVER HOLDINGS LIMITED**

Company Number: **02364184**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 EBURY STREET
LONDON
SW1W 0LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROHAN
DELACOMBE**

Address: **SOUTHOLME 1 HEATHER WAY
CHOBHAM
SURREY
GU24 8RA**

Director 1 :

Name: **ANDREW PATRICK HURST**

Address: **12 ELMS ROAD
CLAPHAM
LONDON
SW4 9EX**

Date of Birth: **02/05/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEITH JEREMY RANDALL
NETHERCOT**

Address: **56 HURLINGHAM ROAD
LONDON
SW6 3RA**

Date of Birth: **25/04/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **ANDREW PATRICK HURST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **KEITH JEREMY RANDALL NETHERCOT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**