



Companies House

AR01 (ef)

Annual Return



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Company Name: **WMF PROPERTIES LTD**

Company Number: **07362701**

Date of this return: **30/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **38 WOLSELEY ROAD
ST HELENS
MERSEYSIDE
ENGLAND
WA10 2AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	D 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	E 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	F 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	G 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	H 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 30/09/2013 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 : **34 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **ANDREW GAMBLE**

Shareholding 2 : **34 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **STEVEN SHEEHAN**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GAMBLE**

Shareholding 4 : **4 ORDINARY GBP SHARES shares held as at the date of this return**

Name: KATIE GAMBLE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: KATIE GAMBLE

Shareholding 6 : 4 ORDINARY GBP SHARES shares held as at the date of this return
Name: THOMAS GAMBLE

Shareholding 7 : 1 C ORDINARY shares held as at the date of this return
Name: THOMAS GAMBLE

Shareholding 8 : 4 ORDINARY GBP SHARES shares held as at the date of this return
Name: KAREN GAMBLE

Shareholding 9 : 1 D ORDINARY shares held as at the date of this return
Name: KAREN GAMBLE

Shareholding 10 : 1 E ORDINARY shares held as at the date of this return
Name: STEVEN SHEEHAN

Shareholding 11 : 4 ORDINARY GBP SHARES shares held as at the date of this return
Name: DEAN SHEEHAN

Shareholding 12 : 1 F ORDINARY shares held as at the date of this return
Name: DEAN SHEEHAN

Shareholding 13 : 4 ORDINARY GBP SHARES shares held as at the date of this return
Name: JACQUELINE SHEEHAN

Shareholding 14 : 1 H ORDINARY shares held as at the date of this return
Name: JACQUELINE SHEEHAN

Shareholding 15 : 4 ORDINARY GBP SHARES shares held as at the date of this return
Name: SCOTT SHEEHAN

Shareholding 16 : 1 G ORDINARY shares held as at the date of this return
Name: SCOTT 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.