



Companies House

— for the record —

Company Name

23 WIMPOLE STREET LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2637192

Information extracted from
Companies House records on
5th August 2006

Section 1: Company details



A56
COMPANIES HOUSE

476
30/11/2006

Ref: 2637192/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Suite C Aston House
Portsmouth Road
Ripley
Surrey GU23 6EW

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

Residents property
management

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Gillian Margaret Nicholl WASON

Address

The Dairy Fairley Court Farm
Marlow Road
Henley On Thames
Oxfordshire
RG9 3AW

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gillian Margaret Nicholl WASON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Seona MCKINNON

Address

23 Wimpole Street
London
W1M 7AD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 07/11/1940

Nationality British

Occupation Theatre Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Seona MCKINNON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Eugene Monier WASON

Address

The Dairy House Fawley Court Farm
Marlow Road
Henley On Thames
RG9 3AW

Date of birth 01/05/1940

Nationality British

Occupation Insurance Broker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Eugene Monier WASON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALEXANDRA BAIGLER LTD		Name _____		Shares transferred by ALEXANDRA BAIGLER LTD		
Address 2 Trinity Square Llandudno Gwynedd LL30 2PY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____		Date of transfer __/__/____		
> Shareholder Name M. FASIHUDDIN		Name _____		Shares transferred by M. FASIHUDDIN		
Address 23 Wimpole Street London W1M 7AD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____		Date of transfer __/__/____		
> Shareholder Name Artem Volynetsk Svetlana KIRILLOVA		Name _____		Shares transferred by Artem Volynetsk Svetlana KIRILLOVA		
Address Flat 4 23 Wimpole Street London W1M 7AD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____		Date of transfer __/__/____		

Current details		Amended details		Shares transferred								
>	Shareholder Name M.Y. LAU Address 23 Wimpole Street London W1M 7AD Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.Y. LAU <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										
>	Shareholder Name S.K. LAU Address 23 Wimpole Street London W1M 7AD Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.K. LAU <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										
>	Shareholder Name Seona MCKINNON Address 23 Wimpole Street London W1M 7AD Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	Shares transferred by Seona MCKINNON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										

Current details		Amended details		Shares transferred		
>	Shareholder Name Roger TAYLOR	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Roger TAYLOR			
	Address Flat 6, 23 Wimpole Street London W1G 8GH	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Lara WARDLE	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lara WARDLE			
	Address Flat 6 23 Wimpole Street London W1G 8GH	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____
>	Shareholder Name John Eugene Monier WASON	Name _____	Shares transferred by John Eugene Monier WASON			
	Address The Dairy House Fawley Court Farm Marlow Road Henley On Thames RG9 3AW	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/8/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KAY & COMPANY

Telephone number *inc code*

Address

SUITE C, ASTON HOUSE
PORTSMOUTH ROAD, RIPLEY
SURREY

DX number *if applicable*

DX exchange

Postcode

GU23 6EW