



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

**X42ESV3B**

*Company Name:* **WENTA**

*Company Number:* **01744747**

*Date of this return:* **31/12/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES**

*Surname:* **PICHON**

*Former names:*

*Service Address:* **5 THE COURTYARD SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
HP3 0AS**

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*Company Director*    ***1***

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

*Surname:*                                **ARBON**

*Former names:*

*Service Address:*                        **194 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD5 0BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALFRED ANTHONY**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **54 DAWES LANE  
SARRATT  
HERTS  
ENGLAND  
WD3 6BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                            **CABON**

*Former names:*

*Service Address:*                **72 BROCKSWOOD LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JULIA DANIELLE**

*Surname:* **GINGELL**

*Former names:*

*Service Address:* **60 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1975** *Nationality:* **ENGLISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PATRICK**

*Surname:*                           **MCATEER**

*Former names:*

*Service Address:*                **UNIT 4 BISHOPS SQUARE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9NE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 6

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **MATTHEW ARNOLD & BALDWIN LLP 21 STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES**

*Surname:* **PICHON**

*Former names:*

*Service Address:* **5 THE COURTYARD SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
HP3 0AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR SPENCER MICHAEL**

*Surname:* **TAGG**

*Former names:*

*Service Address:* **THE WENTA BUSINESS CENTRE  
COLNE WAY  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 7ND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/11/1970** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY SERVICES DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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