



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PAH4A

Company Name: **WENTA**

Company Number: **01744747**

Date of this return: **31/12/2012**

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**

Company Director **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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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 **3**

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address: **WESTCOTT DIMMOCKS LANE
SARRATT
RICKMANSWORTH
HERTS
ENGLAND
WD3 6AP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **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): **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**

Company Director 7

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 8

Type: **Person**
Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **HUTTON**

Former names:

Service Address: **1 BRACKENHILL
BERKHAMPSTEAD
HERTFORDSHIRE
ENGLAND
HP4 2P4**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS IRENE ANNE**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **7 MEADOWBANKS
ARKLEY
HERTS
ENGLAND
EN5 3LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

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**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR GRAHAM HAROLD**

Surname: **GALBRAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1960**

Nationality: **BRITISH**

Occupation: **UNIVERSITY SENIOR
MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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