



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **WWM RESIDENTIAL LIMITED**

Company Number: **06415778**

Date of this return: **02/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **21 SHENLEY HILL
RADLETT
HERTS
WD7 7AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **MALONE**

Former names:

Service Address: **21 SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AT**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **MALONE**

Former names:

Service Address: **21 SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AT**

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

Date of Birth: **08/11/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **WHITEMAN**
Former names:
Service Address: **6 GRANGE ROAD**
 BUSHEY
 WATFORD
 HERTFORDSHIRE
 WD23 2LE

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

Date of Birth: **20/05/1948** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**
Surname: **WOODHEAD**
Former names:
Service Address: **LITTLE MEADOWS GILLS HOLLOW**
 RADLETT
 HERTFORDSHIRE
 WD7 8JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2009

Name:

RICHARD JOHN MALONE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2009

Name:

JOHN WHITEMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2009

Name:

GEOFFREY JOHN WOODHEAD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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