



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPG Registrars Limited**

*Company Number:* **05513520**

*Date of this return:* **19/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHIT DINESH**

*Surname:* **MITHANI**

*Former names:*

*Service Address:* **56 WYCHERLEY CRESCENT  
NEW BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 1AP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL TERENCE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:* **22/04/1961**                      *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERARD PHILLIP**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **39 NORRICE LEA  
LONDON  
UNITED KINGDOM  
N2 0RD**

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

*Date of Birth:* **31/07/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JONATHAN WINSTON**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:* **21/05/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDREW PEARS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR STEVEN PEARS

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### *Authorisation*

*Authenticated*

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

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