



Companies House

**AR01** (ef)

**Annual Return**



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**X588RU0H**

*Company Name:* **WITTY AND WYATT LIMITED**

*Company Number:* **00030399**

*Date of this return:* **19/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **895 HIGH ROAD,  
CHADWELL HEATH,  
ROMFORD,  
ESSEX  
RM6 4HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TREVOR JOHN**

Surname: **DEYKIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM STEWART**

Surname: **DEYKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ELIZABETH**

*Surname:* **DEYKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TREVOR JOHN**

*Surname:* **DEYKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1952** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2490</b>
		<i>Aggregate nominal value</i>	<b>2490</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>
<i>Prescribed particulars</i>			
<b>A SHARES ARE WORTH 4 TIMES THE B SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>21228</b>
		<i>Aggregate nominal value</i>	<b>21228</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23718</b>
		<i>Total aggregate nominal value</i>	<b>23718</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **10614 ORDINARY B shares held as at the date of this return**  
*Name:* **GRAHAM STEWART DEYKIN**

*Shareholding 2* : **10614 ORDINARY B shares held as at the date of this return**  
*Name:* **TREVOR JOHN DEYKIN**

*Shareholding 3* : **1245 ORDINARY A shares held as at the date of this return**

*Name:*                   TREVOR JOHN DEYKIN

*Shareholding 4*       : 1245 ORDINARY A shares held as at the date of this return

*Name:*                   GRAHAM DEYKIN

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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.