



Companies House

**AR01** (ef)

**Annual Return**



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**X3E77KYJ**

*Company Name:* **WICK PROPERTIES LIMITED**

*Company Number:* **00612562**

*Date of this return:* **27/06/2014**

*SIC codes:* **64305**

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

*Situation of Registered Office:* **C/O C/O GOLDWINS  
75 MAYGROVE ROAD  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 2EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS JOY**

*Surname:* **YARDLEY**

*Former names:*

*Service Address:* **273 CREIGHTON AVENUE  
LONDON  
UNITED KINGDOM  
N2 9BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERALDINE**

*Surname:*                         **YARDLEY**

*Former names:*

*Service Address:*                **81 LYTTTELTON ROAD**  
   **LONDON**  
   **N2 0DD**

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

*Date of Birth:*    **11/03/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE YARDLEY**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JOY YARDLEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2013-06-28**  
*Name:* **ANNE MOLEMAN**

## *Authorisation*

*Authenticated*

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

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