



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **WICK HILL LIMITED**

Company Number: **01695813**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER COURT ALBERT
DRIVE
WOKING
SURREY
GU21 5RP**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM HITCHENS**

Address: **6 EASTVIEW ROAD
WARGRAVE
READING
BERKSHIRE
RG10 8BH**

Director 1 :

Name: **GRAHAM HITCHENS**

Address: **6 EASTVIEW ROAD
WARGRAVE
READING
BERKSHIRE
RG10 8BH**

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR IAN ANDREW
KILPATRICK**

Address: **LAKE VIEW NEWARK LANE
RIPLEY
SURREY
GU23 6BZ**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **KENNETH WARD**

Address: **SAXON HOUSE 9 GOODWOOD CLOSE
ALTON
HAMPSHIRE
GU34 2TX**

Date of Birth: **18/11/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19999 ORDINARY Shares held as at 30/07/2009

Name: **WICK HILL GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name:

I.A. KILPATRICK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**