



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYNDEHAM MASTERPIECE LIMITED**

Company Number: **01774813**

Date of this return: **17/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BENTALLS COMPLEX COLCHESTER ROAD
HEYBRIDGE
ESSEX
CM9 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **REPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CANNON**

Former names:

Service Address: **14 LANDVIEW GARDENS
CHIPPING ONGAR
ESSEX
CM5 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **UTTING**

Former names:

Service Address: **2 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
TW2 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **200000 ORDINARY B shares held as at the date of this return**
Name: **WYNDEHAM PRESS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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