



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **13 WYNELL ROAD RESIDENTS LIMITED**

Company Number: **02081720**

Date of this return: **31/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 WYNELL ROAD
FOREST HILL
LONDON
SE23 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATIE ANNE**

Surname: **BAYMAN**

Former names:

Service Address: **FLAT 1 13 WYNELL ROAD
LONDON
SE23 2LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **BAYMAN**

Former names:

Service Address: **FLAT 1, 13 WYNELL ROAD
LONDON
UNITED KINGDOM
SE23 2LN**

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

Date of Birth: **15/09/1977** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MS KATIE ANNE**

Surname: **BAYMAN**

Former names:

Service Address: **FLAT 1 13 WYNELL ROAD
LONDON
SE23 2LN**

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

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

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

Surname: **GRADINGER**

Former names:

Service Address: **13A WYNELL ROAD**
 FOREST HILL
 LONDON
 SE23 2LN

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

Date of Birth: **11/07/1977** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DR JULIE ANN THERESA**

Surname: **WITHEY**

Former names:

Service Address: **FLAT 2 13 WYNELL ROAD
FOREST HILL
LONDON
SE23 2LN**

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: **JULIE WITHEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL KEHYAIAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE BAYMAN**

Name: **ANTONY BAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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