



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYNDEHAM PETERBOROUGH LIMITED**

Company Number: **02261988**

Date of this return: **09/12/2014**

SIC codes: **18129**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **REPMAN**

Former names:

Service Address: **BENTALLS COMPLEX COLCHESTER ROAD
HEYBRIDGE
MALDON
ESSEX
UNITED KINGDOM
CM9 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **FOOKES**

Former names:

Service Address: **BENTALLS COMPLEX COLCHESTER ROAD
HEYBRIDGE
MALDON
ESSEX
UNITED KINGDOM
CM9 4NW**

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

Date of Birth: **26/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROY ERNEST**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1958** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1966** Nationality: **BRITISH**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director **4**

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

Surname: **REPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **UTTING**

Former names:

Service Address: **BENTALLS COMPLEX COLCHESTER ROAD
HEYBRIDGE
MALDON
ESSEX
UNITED KINGDOM
CM9 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WALSTEAD NEWCO3**

Authorisation

Authenticated

This form was authorised by one of the following:

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