



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L49FYB

Company Name: **WYVERN (WREXHAM) LIMITED**

Company Number: **02304075**

Date of this return: **11/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

Registered or principal address: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**
Registration Number: **5200589**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROSS**

Surname: **MCCLUSKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN MOTOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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