



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYKELAND DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **02459976**

Date of this return: **08/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WYKELAND HOUSE
47 QUEEN STREET
HULL
EAST YORKSHIRE
HU1 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **FRANKS**

Former names:

Service Address: **89 SWANLAND ROAD
HESSLE
NORTH HUMBERSIDE
HU13 0NS**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **BRIGNALL**

Former names:

Service Address: **WICKERSLEY
CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC ANTHONY**

Surname: **GIBBONS**

Former names:

Service Address: **45 WEST END
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUDSON**

Former names:

Service Address: **MILL HOUSE FARM
THORNTON MELBOURNE
YORK
EAST YORKSHIRE
YO42 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1872
		<i>Aggregate nominal value</i>	1872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1872
		<i>Total aggregate nominal value</i>	1872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2011-03-30

Name:

Shareholding 2 : **1872 ORDINARY shares held as at the date of this return**
Name: **WYKELAND 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.