



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYE 2004 LIMITED**

Company Number: **02501269**

Date of this return: **28/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **258 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANTONIA SCARLETT**
Surname: **JENKINSON**
Former names:
Service Address: **8 STANMORE
BEEDON
NEWBURY
BERKSHIRE
RG20 8SR**

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

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD LEON**
Surname: **KOZLOWSKI**
Former names:
Service Address: **34 STUBBS WOOD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6EX**

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

Date of Birth: **13/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS CHARLES GILMOUR**
Surname: **MARSHALL**
Former names:
Service Address: **GLAN HONDDU HOUSE
LLANDEFAELOG FACH
BRECON
POWYS
LD3 9PP**

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

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JULIAN**
Surname: **PIERPOINT**
Former names:
Service Address: **ROCKVALE 33 WEST STREET
DORMSLAND
SURREY
RH7 6QP**

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

Date of Birth: **28/04/1968** *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> | 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> | 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 28/04/2010

Name: **COUNTRY GARDENS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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