



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 Wyke Road (Management) Company Limited**

Company Number: **02783151**

Date of this return: **18/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 WYKE ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 9QE**

Officers of the company

Company Secretary 1

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

Surname: **GROUT-SMITH**

Former names:

Service Address: **FLAT 3 14 WYKE ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS BRENDA MARGARET**

Surname: **CHAPMAN**

Former names:

Service Address: **CHURCH VIEW SHASTON ROAD STOURPAINE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROUT-SMITH**

Former names:

Service Address: **5 FREDERICK PLACE
WEYMOUTH
ENGLAND
DORSET
ENGLAND
DT4 8HQ**

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

Date of Birth: **06/06/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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: **NICHOLAS DANIEL BALDWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARGARET CHAPMAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM GROUT-SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HUBY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE JACKSON**

Name: STEVE JACKSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE MILNES

Name: AYNSLEY WILSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LESLIE ANN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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