



Companies House

**AR01** (ef)

**Annual Return**



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**X42HFYSJ**

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

*Company Number:* **02783151**

*Date of this return:* **18/01/2015**

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

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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:* LESLIE ANN TURNER

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

*Name:* PAUL GARITH WILLIAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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