



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEQF6P**

*Company Name:* **WHARNCLIFFE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03279014**

*Date of this return:* **15/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR 283 LYMINGTON ROAD  
HIGHCLIFFE, DORSET  
ENGLAND  
UNITED KINGDOM  
BH23 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J W T (SOUTH) LTD**

*Registered or  
principal address:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
BH2 6NE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07576829**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VALERIE**

*Surname:* **COOK**

*Former names:*

*Service Address:* **25 CHURCH LANE  
OLD SODBURY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS37 6NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BERYL MAUREEN**

*Surname:*                            **LUPTON**

*Former names:*

*Service Address:*                **FLAT 3 29 WHARNCLIFFE ROAD**  
   **HIGHCLIFFE ON SEA**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH23 5DB**

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

*Date of Birth:*    **14/12/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*Surname:*                **LUPTON**

*Former names:*

*Service Address:*        **FLAT 3 29 WHARNCLIFFE ROAD  
HIGHCLIFFE ON SEA  
DORSET  
UNITED KINGDOM  
BH23 5DB**

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

*Date of Birth:*    **15/11/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANNA MARGARET

*Surname:* SKELDON

*Former names:*

*Service Address:* 2 THE CROFT  
29 WHARNCLIFFE ROAD  
HIGHCLIFFE  
DORSET  
BH23 5DB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/09/1944

*Nationality:* BRITISH

*Occupation:* HOUSEWIFE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 PROPERTY HOLDS ONE VOTING RIGHT AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 1 GBP shares held as at the date of this return  
*Name:* MRS VALERIE COOK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS JOYCE HUMPHREYS

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS ERIC & BERYL MAUREEN LUPTON

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ANNA MARGARET SKELDON

## *Authorisation*

*Authenticated*

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

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