



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03279014**

*Date of this return:* **15/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **HEMOCARE PROPERTY MANAGEMENT SUITE 9  
BREARLEY HOUSE  
278 LYMINGTON ROAD, HIGHCLIFFE  
DORSET  
UNITED KINGDOM  
BH235ET**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **HEMOCARE PROPERTY MANAGEMENT SUITE 9  
BREARLEY HOUSE  
278 LYMINGTON ROAD, HIGHCLIFFE  
DORSET  
UNITED KINGDOM  
BH235ET**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**  
*Surname:* **COOK**  
*Former names:*

*Service Address:* **25 CHURCH LANE  
OLD SODBURY  
BRISTOL  
SOUTH GLOS  
ENGLAND  
BS376NB**

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

*Date of Birth:* **25/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS ANNA MARGARET**

*Surname:*                      **SKELDON**

*Former names:*

*Service Address:*              **2 THE CROFT**  
   **29, WHARNCLIFFE ROAD**  
   **HIGHCLIFFE**  
   **DORSET**  
   **ENGLAND**  
   **BH235DB**

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

*Date of Birth:*   **04/09/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH PROPERTY HOLDS ONE VOTING RIGHT AT GENERAL MEETINGS</b>		

## 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 15/11/2009 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:*

**1 ORDINARY 1 GBP Shares held as at 15/11/2009**

*Name:*

**MRS VALERIE COOK**

*Address:*

*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 15/11/2009**

*Name:*

**MRS JOYCE HUMPHREYS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 15/11/2009**

*Name:*

**MR & MRS ERIC & BERYL MAUREEN LUPTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 15/11/2009**

*Name:*

**MRS ANNA MARGARET SKELDON**

*Address:*

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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.