



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYBERTON HOMES LIMITED**

*Company Number:* **03678625**

*Date of this return:* **04/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **AVERY HOUSE 8 AVERY HILL ROAD  
NEW ELTHAM  
LONDON  
UNITED KINGDOM  
SE9 2BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PRABHA**

*Surname:* **VIJ**

*Former names:*

*Service Address:* **17 LANGTON WAY  
BLACKHEATH  
LONDON  
SE3 7TL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NAVNEET**

*Surname:*                                **VIJ**

*Former names:*

*Service Address:*                        **37A KIDBROOKE GROVE  
BLACKHEATH  
LONDON  
SE3 0LJ**

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

*Date of Birth:*    **01/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PRABHA**

*Surname:* **VIJ**

*Former names:*

*Service Address:* **17 LANGTON WAY  
BLACKHEATH  
LONDON  
SE3 7TL**

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

*Date of Birth:* **16/01/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUDARSHAN KUMAR**

*Surname:*                **VIJ**

*Former names:*

*Service Address:*        **17 LANGTON WAY  
BLACKHEATH  
LONDON  
SE3 7TL**

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

*Date of Birth:*    **10/08/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **S.K. VIJ**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **P. VIJ**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **N. VIJ**

## Authorisation

*Authenticated*

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

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