



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **WY (Rookery Hall) Limited**

Company Number: **03819475**

Date of this return: **30/07/2014**

SIC codes: **55100**

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

Situation of Registered Office: **THE OLD LIBRARY THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **ARKLEY**

Former names:

Service Address: **6 COOKS DRIVE CASTLE DONINGTON
DERBY
LEICESTERSHIRE
UNITED KINGDOM
DE74 2SW**

Country/State Usually Resident: **DERBY**

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **FULLERTON**

Former names:

Service Address: **THE OLD LIBRARY THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

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

Date of Birth: **24/05/1943** *Nationality:* **BRITISH**
Occupation: **LAWYER/CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA**

Surname: **HANDS**

Former names:

Service Address: **CHURCHILL COURT 90 KIPPINGTON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2LL**

Country/State Usually Resident: **SEVENOAKS**

Date of Birth: **18/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4149163
		<i>Aggregate nominal value</i>	4149163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4149163
		<i>Total aggregate nominal value</i>	4149163

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **4149163 ORDINARY shares held as at the date of this return**
Name: **HAND PICKED HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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