



Companies House

AR01 (ef)

Annual Return



X51178HL

Received for filing in Electronic Format on the: **18/02/2016**

Company Name: **WICK HOUSE LIMITED**

Company Number: **03867740**

Date of this return: **17/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **DYNAMIC HOUSE 2 SERBERT ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER RONALD**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER RONALD**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2016-02-16

Name: **OBELISK NOMINEES LTD**

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

Name: **ROGER RONALD MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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