



Companies House
— for the record —

363a_(ef)

Annual Return



XLDNOAR7

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **WYNDHAM UK LIMITED**

Company Number: **04018253**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**VENTURE HOUSE
BAGLAN OLD ROAD
BRITON FERRY
SA11 2YW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL PAULINE
HIGGINSON**

Address: **105 SAUNDERS WAY
DERWEN FAWR SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8BH**

Director 1 :

Name: **SIMON JENKINS**

Address: **48 BRYNAU WOOD
CIMLA
NEATH
WEST GLAMORGAN
SA11 3YQ**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID JON LLEWELLYN**

Address: **13 TEILO STREET
CARDIFF
SOUTH GLAMORGAN
CF11 9JN**

Date of Birth: **16/08/1976** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: GRAHAM ROCHE
MACKENZIE

Address: HOLLOW TREE HOUSE HOLLOW
TREE LANE
TARDEBIGGE
BROMSGROVE
WORCESTERSHIRE
B60 1PR

Date of Birth: 29/04/1944 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: ARWEL BRYNMOR MORGAN Address: 2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4RL

Date of Birth: 01/06/1953 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	950000	GBP950000
DEFERRED SHARES	50000	GBP50000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5625 ORDINARY Shares held as at 15/06/2009

Name: **JOAN MORGAN**

Address:

Shareholding 2:

249000 ORDINARY Shares held as at 15/06/2009

Name: **D R LLEWELLYN**

Address:

Shareholding 3:

339000 ORDINARY Shares held as at 15/06/2009

Name: **D LLEWELLYN AS TRUSTEES OF DR LLEWELLYN FAMILY
TRUST**

Address:

Name: **PA LLEWELLYN AS TRUSTEES OF DR LLEWELLYN FAMILY TRUST**
Address:

Shareholding 4: **6375 ORDINARY Shares held as at 15/06/2009**

Name: **A B MORGAN**
Address:

Shareholding 5: **50000 DEFERRED SHARES Shares held as at 15/06/2009**

Name: **D R LLEWELLYN**
Address:

Name: **A B MORGAN**

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 15/06/2009

Name: **SIMON JENKINS**

Address:

Shareholding 7:

150000 ORDINARY Shares held as at 15/06/2009

Name: **GRAHAM ROCHE MACKENZIE**

Address:

Shareholding 8: **150000 ORDINARY Shares held as at 15/06/2009**

Name: **HAFREN VENTURES NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**