



Companies House

**AR01** (ef)

**Annual Return**



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**X4NFAK56**

*Company Name:* **HIGH CHURCH WYND MANAGEMENT COMPANY LIMITED**

*Company Number:* **04131088**

*Date of this return:* **27/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSTON PROPERTY SERVICES**

*Registered or principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4032016**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **BUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ADIL ANTHONY**

*Surname:* **CHAUDHRY**

*Former names:*

*Service Address:* **14 OAKLANDS  
GROSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4YQ**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **HOSPITAL CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                                **SPEARS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DR LYNDA ANNE**

*Surname:*                                **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY BUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JADE HEPPENSTALL**

*Name:* **NEAL ROBERT BISHOP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH HENDERSON**

*Name:* **ABDUL ADIL CHAUDRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROBSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL TURNER**

*Name:* LYNDA TURNER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNA SPEARS

*Name:* STEVEN SPEARS

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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.