



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYKE PROPERTIES LIMITED**

*Company Number:* **04518398**

*Date of this return:* **23/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR 12 OLD BOND STREET  
LONDON  
W1S 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PERRYS SECRETARIES LIMITED**

*Registered or  
principal address:* **19/21 SWAN STREET  
WEST MALLING  
KENT  
ENGLAND  
ME19 6JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07105120**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JACQUES HUBERT ANTOINE**

*Surname:*                                **MEYS**

*Former names:*

*Service Address:*                        **ARCH.MAKARIOS III AVENUE 235 KANIKA ENAERIOS  
ESTIA HOUSE,APPART.723  
LIMASSOL  
CYPRUS  
3105**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **30/07/1951**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-23**  
*Name:* **SCIVIAS TRUST MANAGEMENT LIMITED**

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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.