



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: **23/08/2013**

SIC codes: **82990**

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**

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)

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

Prescribed particulars

RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: **SCIVIAS TRUST MANAGEMENT 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.