

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

14/01/2013

X201TWB

Company Name

5/7/9 WYCHE ROAD MANAGEMENT COMPANY LIMITED

Company Number

06416639

Date of this return

02/11/2012

SIC codes

68209

Company Type

Private company limited by shares

Situation of Registered

Office

4 THORNEY ROAD

STREETLY

WEST MIDLANDS

B74 3HT



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

4 THORNEY ROAD SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B74 3HT

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type .

Person

Full forename(s)

MR RAYMOND THOMAS

Surname

HIBBS

Former names

Service Address

4 THORNEY ROAD

STREETLY

SUTTON COLDFIELD WEST MIDLANDS

B74 3HT

Company Director 1

Type

Person

Full forename(s)

MR RAYMOND THOMAS

Surname

HIBBS

Former names

Service Address

4 THORNEY ROAD

STREETLY

SUTTON COLDFIELD WEST MIDLANDS

B743HT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/02/1956

Nationality BRITISH

Occupation

PRINT DIRECTOR

Company Director 2

Type 🗬

Person

Full forename(s)

MRS PATRICIA ANN

Surname

WILSON

Former names

Service Address

SUMMER HILL COTTAGE BEACON ROAD

MALVERN

WORCESTERSHIRE

WR14 4EH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 09/04/1937

Nationality BRITISH

Occupation RETIRED TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
. *		Aggregate nomınal value	3
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		
NONE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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

PATRICIA ANN WILSON

Name

JOHN TREVOR WILSON

Shareholding 2

1 ORDINARY shares held as at the date of this return

Name.

SUSAN BARBARA CHAMBERS

Shareholding 3

1 ORDINARY shares held as at the date of this return

Name

GILLIAN DAWN HIBBS

Name

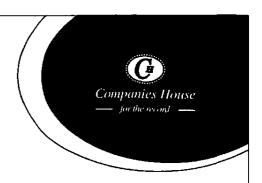
RAYMOND THOMAS HIBBS

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

5/7/9 WYCHE ROAD MANAGEMENT

COMPANY LIMITED

COMPANY NUMBER:

06416639

A second filed AR01 was registered on 15/04/13.