



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **14/01/2013**

**X201TWB6**

*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**

**RE-SCAN**

## 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

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*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)

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## Officers of the company

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR RAYMOND THOMAS</b>

<i>Surname</i>	<b>HIBBS</b>
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*Former names*

<i>Service Address</i>	<b>4 THORNEY ROAD STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3HT</b>
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*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  
B74 3HT

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## 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**



*Companies House*  
— for the record —

**COMPANY NAME:** 5/7/9 WYCHE ROAD MANAGEMENT  
COMPANY LIMITED

**COMPANY NUMBER:** 06416639

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