



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYNNE-JOYCE ENTERPRISES LIMITED**

Company Number: **07298419**

Date of this return: **29/06/2014**

SIC codes: **70221**

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

Situation of Registered Office: **OFFICE 4 219 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6BD**

Single Alternative Inspection Location (SAIL)

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

NO 3 FIFE COURT
TATTENHOE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 3HB

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALED ROBIN**

Surname: **WYNNE-JOYCE**

Former names:

Service Address: **3 FIFE COURT
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK4 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	9
	SHARES.	<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **8 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ALED WYNNE-JOYCE**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **CHRISTOPHER WYNNE-JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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