



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2014**

X3LRYTLE

Company Name: **127 WENDOVER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07851294**

Date of this return: **17/11/2014**

SIC codes: **55900**

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

Situation of Registered Office: **4 MILL MEAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR MARTIN**

Surname: **AMES**

Former names:

Service Address: **4 MILL MEAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **AMES**

Former names:

Service Address: **4 MILL MEAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1972** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR MARTIN AMES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MELANIE JANE AMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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