



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: WILCHAP 30 (GY) LIMITED

Company Number: 07902211

Date of this return: 09/01/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: NEW OXFORD HOUSE PO BOX 16
TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1HE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **NEW OXFORD HOUSE PO BOX 16
TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1HE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE ENGLAND & WALES**

Registration Number: **02249348**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **AISTHORPE**

Former names:

Service Address: **NEW OXFORD HOUSE PO BOX 16
TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1986** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **WILCHAP NOMINEES LIMITED**

*Registered or
principal address:* **NEW OXFORD HOUSE PO BOX 16
TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1HE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE ENGLAND & WALES**
Registration Number: **03507524**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: WILCHAP NOMINEES 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.