



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wyck Consultancy Limited**

Company Number: **08051597**

Date of this return: **30/04/2016**

SIC codes: **69201**
82990

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

Situation of Registered Office: **WYCK HOUSE WOODS GREEN**
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH ANN**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PETER ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **800 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER ANTHONY ADAMS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH ANN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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