



Companies House

AR01 (ef)

Annual Return



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Company Name: **WY Architecture Ltd**

Company Number: **08989834**

Date of this return: **10/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **4 HEATHER VALE SCARCROFT
LEEDS
WEST YORKSHIRE
ENGLAND
LS14 3JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ARTHUR**

Surname: **WYBOR**

Former names:

Service Address: **4 HEATHER VALE SCARCROFT
LEEDS
WEST YORKSHIRE
ENGLAND
LS14 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE WHITTAKER**

Surname: **WYBOR**

Former names:

Service Address: **4 HEATHER VALE SCARCROFT
LEEDS
WEST YORKSHIRE
ENGLAND
LS14 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED LANDSCAPE
ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WHITTAKER WYBOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR WYBOR

Authorisation

Authenticated

This form was authorised by one of the following:

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