



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ8G82

Company Name: **WHEELROD LIMITED**

Company Number: **01555006**

Date of this return: **28/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ABBAY PLACE 24-28 EASTON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD GORDON**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EMILY JANE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD GORDON**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JOHN WILSON**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): MR VINCENT PAUL

Surname: PROBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1951 *Nationality:* BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED, ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP, NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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: RICHARD JOHN WILSON NASH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD GORDON JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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