



Companies House

AR01 (ef)

Annual Return



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X51JN2AB

Company Name: **WOTTON HALL COMMUNITY SERVICES LIMITED**

Company Number: **09425252**

Date of this return: **05/02/2016**

SIC codes: **94990**

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

Situation of Registered Office: **138 BARNWOOD ROAD
GLOUCESTER
ENGLAND
GL3 3JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ANGUS BRUCE**

Surname: **MCKENNA**

Former names:

Service Address: **79 LILLIESFIELD AVENUE BARNWOOD
GLOUCESTER
ENGLAND
GL3 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD**

Surname: **SHEPHERD**

Former names:

Service Address: **55 NEWSTEAD ROAD BARNWOOD
GLOUCESTER
ENGLAND
GL4 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR DIRK RICHARD**

Surname: **SUMNERS**

Former names:

Service Address: **6 ST. PHILLIPS CLOSE HUCCLECOTE
GLOUCESTER
ENGLAND
GL3 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **INSTRUCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE OLIVER ROBERT**

Surname: **WAKELEY**

Former names:

Service Address: **74 COLIN ROAD BARNWOOD
GLOUCESTER
ENGLAND
GL4 3JN**

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

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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: **DIRK SUMNERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCKENNA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE WAKELEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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