



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SOX8G

Company Name: **THE WENDY HOUSE (LYNWOOD) LIMITED**

Company Number: **07491277**

Date of this return: **13/01/2016**

SIC codes: **88910**

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

Situation of Registered Office: **THE WENDY HOUSE DAY NURSERY CHAPEL LANE WYTHALL
BIRMINGHAM
UNITED KINGDOM
B47 6JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **VANN**

Former names:

Service Address: **38 FULFORD HALL ROAD
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 ORD shares held as at the date of this return**
Name: **VICTORIA VANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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