



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINGFIELD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01764702**

Date of this return: **11/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **61 GREAT NORWOOD STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **SHELDRAKE**

Former names:

Service Address: **TOP FLAT WINGFIELD
WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Company Director ***1***

Type: **Person**

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

Surname: **SHELDRAKE**

Former names:

Service Address: **TOP FLAT WINGFIELD
WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **SHELDRAKE**

Former names:

Service Address: **WINGFIELD WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **EDITORIAL STAFF IN
PUBLISHING**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANASTASIOS**

Surname: **TSOULARIS**

Former names:

Service Address: **WINGFIELD WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **GREEK**
Occupation: **SENIOR LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **YOUNG**

Former names:

Service Address: **GROUND FLOOR FLAT
WINGFIELD HOUSE WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **I T MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 11/04/2016 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: A.T. SOULARIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE YOUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SHELDRAKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY O'MEARA

Authorisation

Authenticated

This form was authorised by one of the following:

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