



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

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

Company Number: **01764702**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**61 GREAT NORWOOD
STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 2BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN SHELDRAKE**

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

Director 1 :

Name: **DOROTHY MABEL O'MEARA** *Address:* **WINGFIELD WESTERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Date of Birth: **08/08/1925** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **KEVIN SHELDRAKE** *Address:* **TOP FLAT WINGFIELD WESTERN
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Date of Birth: **27/03/1975** *Nationality:* **BRITISH** *Occupation:* **SECURITY CONSULTANT**

Director 3 :

Name: **CAROLINE YOUNG**

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

Date of Birth:

18/01/1975

Nationality:

BRITISH

Occupation:

I T MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name:

A.T. SOULARIS

Address:

**FLAT 3 WINGFIELD HOUSE WESTERN ROAD
CHELTENHAM**

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2008

Name: **CAROLINE SKELTON**
Address: **FLAT 2 WINGFIELD HOUSE
WESTERN ROAD
CHELTENHAM
GLOS
GL50 3RM**

Shareholding 3:

1 ORDINARY Shares held as at 11/04/2008

Name: **D.M. O'MEARA**
Address: **GARDEN FLAT, WINGFIELD WESTERN ROAD CHELTENHAM
GLOUCESTERSHIRE
GL50 3RN**

Shareholding 4:

1 ORDINARY Shares held as at 11/04/2008

Name: **NEIL SKELTON**
Address: **TOP FLOOR FLAT WINGFIELD HOUSE WESTERN ROAD
CHELTENHAM
GLOS
GL50 3RM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**