



*Companies House*  
— for the record —

**363a**(ef)

**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

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### *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**

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*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**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *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**

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*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**

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*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**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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