



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **WYCLIFFE MANAGEMENT COMPANY LIMITED**

Company Number: **01340042**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**GARDEN FLAT 13
LINDEN ROAD
CLEVEDON
BS21 7SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE JENKINS**

Address: **GARDEN FLAT 13 LINDEN ROAD
CLEVEDON
NORTH SOMERSET
BS21 7SL**

Director 1 :

Name: **ANNE JENKINS**

Address: **GARDEN FLAT 13 LINDEN ROAD
CLEVEDON
NORTH SOMERSET
BS21 7SL**

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **SUSAN ANNE LAWSON**

Address: **223 CHAUCER DRIVE
BERKELEY HEIGHTS
NEW JERSEY 07922
USA**

Date of Birth: **27/05/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **DAVID RALPH STRICKLAND** Address: **MECROFT MANOR ROAD
CATCOTT
SOMERSET
TA7 9HD**

Date of Birth: **18/07/1952** Nationality: **BRITISH** Occupation: **BUSINESS MANAGER**

Director 4 :

Name: **PHILIP BENJAMIN WOODS** Address: **FLAT 2 13 LINDEN ROAD
CLEVEDON
AVON
BS21 7SL**

Date of Birth: **20/05/1977** Nationality: **BRITISH** Occupation: **COMPUTER SUPP
DEVELOPMENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 18/07/2009

Name:

DAVID RALPH STRICKLAND

Address:

Shareholding 2:

20 ORDINARY Shares held as at 18/07/2009

Name:

ANNE JENKINS

Address:

Shareholding 3:

20 ORDINARY Shares held as at 18/07/2009

Name:

JASON LUKE STONE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 18/07/2009

Name:

SUSAN ANN LAWSON

Address:

Shareholding 5:

20 ORDINARY Shares held as at 18/07/2009

Name:

PHILIP BENJAMIN WOODS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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