



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYCHWOOD PLACE RESIDENTS ASSOCIATION LIMITED**

Company Number: **04368788**

Date of this return: **27/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **35 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **ARTHUR**

Former names:

Service Address: **35 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **ARTHUR**

Former names:

Service Address: **35 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **AUGAR**

Former names:

Service Address: **37 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **BARTLETT**

Former names:

Service Address: **SEVEN SPRINGS HOUSE SOUTH SIDE
STEEPLE ASTON
OXFORDSHIRE
GREAT BRITAIN
OX25 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARY TERESA ANNE**

Surname: **FYFE**

Former names:

Service Address: **43 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949**

Nationality: **SCOTTISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS AMANDA CATHERINE**

Surname: **JARMAN**

Former names:

Service Address: **41 LONDON ROAD
CHIPPING NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CLINICAL PYSCHOLOGIST**

Company Director **6**

Type: **Person**

Full forename(s): **MR NIGEL DUNCAN**

Surname: **ROSE**

Former names:

Service Address: **31 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MRS IRENE BEATRICE**

Surname: **SHARPLES**

Former names:

Service Address: **39 LONDON ROAD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT COMPANY MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: **CHARLOTTE BARTLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ARTHUR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AUGAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE SHARPLES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JARMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL DUNCAN ROSE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MARY TERESA FYFE

Authorisation

Authenticated

This form was authorised by one of the following:

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