



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWG4W

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **WYCHWOOD MUSIC LIMITED**

Company Number: **04880348**

Date of this return: **12/08/2013**

SIC codes: **90040**

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

Situation of Registered Office: **22 TOWER HILL
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME FRANK**

Surname: **MERIFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME FRANK**

Surname: **MERIFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN RACHEL**

Surname: **MERIFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAEME MERIFIELD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN MERIFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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