



Companies House

**AR01** (ef)

**Annual Return**



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**X387N3A2**

*Company Name:* **20 WEST WYCOMBE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02930200**

*Date of this return:* **18/05/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **45 WHINNEYS ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY TINA**

*Surname:* **PARKER STEELE**

*Former names:*

*Service Address:* **45 WHINNEYS ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9RL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANKLIN ARCHIBALD**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **45 WHINNEYS ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9RL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ALARM ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY TINA**

*Surname:* **PARKER STEELE**

*Former names:*

*Service Address:* **45 WHINNEYS ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9RL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>ALL SHARES HAVE EQUAL RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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:* **WENDY TINA PARKER STEELE**

*Name:* **FRANKLIN PARKER**

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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