



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG2JXGS3

Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **WYCKOFF PROPERTIES LIMITED**

*Company Number:* **04331483**

*Date of this return:* **29/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **RINGWOOD HOUSE  
10 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHELAGH**

*Surname:* **SARA KENNEDY**

*Former names:*

*Service Address:*           **RINGWOOD HOUSE  
10 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SJ**

---

*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **PETER BENEDICT**

*Surname:*               **KENNEDY**

*Former names:*

*Service Address:*       **RINGWOOD  
10 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SJ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **18/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SHELAGH**  
*Surname:*                      **SARA KENNEDY**  
*Former names:*  
*Service Address:*              **RINGWOOD HOUSE  
10 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER / DEVELOPER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                      **WOODS**  
*Former names:*  
*Service Address:*              **2A CAPRON ROAD  
LUTON  
BEDFORDSHIRE  
LU4 9BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>3 SHAREHOLDERS. VOTING ON A PRO RATA BASIS BASED ON SHAREHOLDING. MAJORITY APPROVAL REQUIRED</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>THERE ARE 3 SHAREHOLDERS WHO VOTE ON MATTERS ACCORDING TO THEIR PRO RATA SHAREHOLDING. DECISIONS APPROVED BY MAJORITY SHAREHOLDING VOTE.</b>		

<b>Class of shares</b>	<b>ORDINARY C GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>3 SHAREHOLDERS. DECISION APPROVED BASED ON PRO RATA VOTING. MAJORITY APPROVAL REQUIRED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**15 ORDINARY A Shares held as at 29/11/2009**

*Name:*

**PETER JOHN WOODS**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY C Shares held as at 29/11/2009**

*Name:*

**PETER JOHN WOODS**

*Address:*

---

*Shareholding 3:*

**15 ORDINARY A Shares held as at 29/11/2009**

*Name:*

**ROSALIN WOODS**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY B Shares held as at 29/11/2009**

*Name:*

**SHELAGH SARA-KENNEDY**

*Address:*

---

*Shareholding 5:*

**69 ORDINARY A Shares held as at 29/11/2009**

*Name:*

**SHELAGH SARA-KENNEDY**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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