



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02930200**

Date of this return: **18/05/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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: **FRANKLIN PARKER**

Name: **WENDY TINA PARKER STEELE**

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.