



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4N54N1L**

*Company Name:* **WYCLIFFE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01340042**

*Date of this return:* **18/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GARDEN FLAT  
13 LINDEN ROAD  
CLEVEDON  
BS21 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* JENKINS

*Former names:*

*Service Address:* GARDEN FLAT  
13 LINDEN ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7SL

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **GARDEN FLAT  
13 LINDEN ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7SL**

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

*Date of Birth:*    **01/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN ANNE**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **223 CHAUCER DRIVE  
BERKELEY HEIGHTS  
NEW JERSEY 07922  
USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/05/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID RALPH**

*Surname:*                            **STRICKLAND**

*Former names:*

*Service Address:*                **HOME CROFT  
MANOR ROAD  
CATCOTT  
SOMERSET  
TA7 9HD**

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

*Date of Birth:*    **18/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP BENJAMIN**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **FLAT 2 13 LINDEN ROAD  
CLEVEDON  
AVON  
BS21 7SL**

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

*Date of Birth:* **20/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SUPP  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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* : 20 ORDINARY shares held as at 2010-07-18  
*Name:* DAVID RALPH STRICKLAND

*Shareholding 2* : 20 ORDINARY shares held as at 2010-07-18  
*Name:* ANNE JENKINS

*Shareholding 3* : 20 ORDINARY shares held as at 2010-07-18  
*Name:* JASON LUKE STONE

*Shareholding 4* : 20 ORDINARY shares held as at 2010-07-18  
*Name:* SUSAN ANN LAWSON

*Shareholding 5* : 20 ORDINARY shares held as at 2010-07-18  
*Name:* PHILIP BENJAMIN WOODS

## *Authorisation*

*Authenticated*

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

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