



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYCHWOOD PLACE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04368788**

*Date of this return:* **07/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR M A AUGAR  
37 LONDON ROAD  
CHIPPING NORTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 5AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **ARTHUR**

*Former names:*

*Service Address:* **35 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER**

*Surname:*                **ARTHUR**

*Former names:*

*Service Address:*        **35 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:*    **24/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANDREW**

*Surname:*                            **AUGAR**

*Former names:*

*Service Address:*                **37 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:*    **02/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN ROSINA**

*Surname:*                **DENNING**

*Former names:*         **ANDERSON**

*Service Address:*        **39 LONDON ROAD  
CHIPPING NORTON  
OXON  
ENGLAND  
OX7 5AX**

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

*Date of Birth:*   **03/11/1928**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA CATHERINE**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **41 LONDON ROAD  
CHIPPING NORTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:* **31/03/1966** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL PYSCHOLOGIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS BERYL**

*Surname:*                **MCNAMARA**

*Former names:*

*Service Address:*        **33 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:*    **06/07/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL SECRETARY**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN JOSEPH**

*Surname:*                      **O'NEILL**

*Former names:*

*Service Address:*            **CORNERSTONE  
43 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:*    **22/07/1936**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL DUNCAN**

*Surname:*                         **ROSE**

*Former names:*

*Service Address:*                **31 LONDON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5AX**

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

*Date of Birth:*    **14/03/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AT COMPANY MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL MCNAMARA**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN ROSINA DENNING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JARMAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL DUNCAN ROSE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name: KEVIN JOSEPH O'NEILL

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## *Authorisation*

*Authenticated*

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

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