



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYNDANA LIMITED**

Company Number: **NI010992**

Date of this return: **22/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3 CLEAVER PARK
BELFAST
ANTRIM
NORTHERN IRELAND
BT9 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH REA**

Surname: **JAMES**

Former names:

Service Address: **3 CLEAVER PARK
BELFAST
BT9 5HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY KENNETH**

Surname: **JAMES**

Former names:

Service Address: **23 PARK ROAD
BELFAST
BT7 2FW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/06/1928** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH REA**

Surname: **JAMES**

Former names:

Service Address: **3 ,CLEAVER PARK
BELFAST
BT9 5HX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 7700 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return
Name: HELEN JAMES

Shareholding 3 : 7500 ORDINARY shares held as at the date of this return
Name: J.JAMES DISC TRUST

Shareholding 4 : 2667 ORDINARY shares held as at the date of this return
Name: LUCY O'FLAHERTY

Shareholding 5 : 2667 ORDINARY shares held as at the date of this return
Name: BARRY K JAMES

Shareholding 6 : 2666 ORDINARY shares held as at the date of this return
Name: HOLLY CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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