



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYEDEAN INSURANCE SERVICES LIMITED**

Company Number: **01649818**

Date of this return: **16/11/2012**

SIC codes: **65110**

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

Situation of Registered Office: **WYEDEAN HOUSE
27 GLOUCESTER ROAD
ROSS-ON-WYE HEREFORDSHIRE
HR9 5LE**

Officers of the company

Company Secretary 1

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

Surname: **SHEPPARD**

Former names:

Service Address: **FLAT ABOVE 27 GLOUCESTER ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5LE**

Company Director ***I***

Type: **Person**

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

Surname: **SHEPPARD**

Former names:

Service Address: **FLAT ABOVE 27 GLOUCESTER ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5LE**

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **INS BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SHEPPARD**

Former names:

Service Address: **VERNON BANK
CHASE ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5JH**

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

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **AMANDA SHEPPARD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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