



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2016**

**X4ZQ82HL**

*Company Name:* **WYCHWAY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02867194**

*Date of this return:* **31/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 GAVESTON GARDENS  
DEDDINGTON  
BANBURY  
OXFORDSHIRE  
OX15 0NX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HASLAM**

*Former names:*

*Service Address:* **THE MANOR HOUSE STUBBS ROAD  
EVERDON  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 3BN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN**

*Surname:*                **BLYTH**

*Former names:*

*Service Address:*        **FLAT 6 WYCHWAY HOUSE  
BULLRING DEDDINGTON  
BANBURY  
OXFORDSHIRE  
OX15 0TT**

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

*Date of Birth:*    **\*\*/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DATA ENGINEER**

*Company Director* 2

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

*Surname:* **FENEMORE**

*Former names:*

*Service Address:* **HOME FARM  
CLIFTON  
BANBURY  
OXFORDSHIRE  
OX15 0PA**

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

*Date of Birth:* **\*\*/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **RSN**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS SALLY ANN**

*Surname:*                      **HASLAM**

*Former names:*

*Service Address:*            **2 GAVESTON GARDENS DEDDINGTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*   **\*\*/04/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 4

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **FIELDON BICKINGTON ROAD  
STICKLEPATH  
BARNSTAPLE  
DEVON  
ENGLAND  
EX31 2HB**

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY PARTNER**

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*Company Director*    **5**

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

*Surname:*                            **MAHFOUDH**

*Former names:*

*Service Address:*                **HOLCOMBE HOTEL HIGH STREET  
DEDDINGTON  
BANBURY  
OXFORDSHIRE  
OX15 0SL**

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

*Date of Birth:*    **\*\*/04/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER PROPRIETOR**

## 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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## 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 31/01/2016 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:* **KEVIN JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C. MAHFOUDH**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. KENNEDY**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR EDDIE**

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



*Name:* ROBIN BLYTH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN HETHERINGTON

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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.