



Companies House

AR01 (ef)

Annual Return



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X540SAMB

Company Name: **WIMBORNEHEATH LIMITED**

Company Number: **03038194**

Date of this return: **27/03/2016**

SIC codes: **43999**
47599

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

Situation of Registered Office: **76 ALDWICK ROAD**
BOGNOR REGIS
WEST SUSSEX
PO21 2PE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK ST JOHN**

Surname: **MORANNE**

Former names:

Service Address: **126 PARKLANDS ROAD
CHICHESTER
WEST SUSSEX
PO19 3EB**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LINDSAY**

Surname: **PACEY**

Former names:

Service Address: **1 ROUNDL ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3850
		<i>Aggregate nominal value</i>	3850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3850
		<i>Total aggregate nominal value</i>	3850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **725 ORDINARY A shares held as at the date of this return**
Name: **H PACEY**

Shareholding 2 : **600 ORDINARY A shares held as at the date of this return**
Name: **CARL DANIEL WOODWARD**

Shareholding 3 : **500 ORDINARY A shares held as at the date of this return**
Name: **DANIEL ROSS WOODWARD**

Shareholding 4 : **2025 ORDINARY A shares held as at the date of this return**
Name: **M L PACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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