



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYATT CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **03202284**

Date of this return: **22/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **4 WYATT COURT
SHIPTON OLIFFE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS KATHERINE JANE**
Surname: **HATHAWAY**
Former names: **MULLER**
Service Address: **THE GRANARY 4 WYATT COURT**
SHIPTON OLIFFE
CHELTENHAM
GLOS
GL54 4JA

Company Director *1*

Type: **Person**
Full forename(s): **VALERIE RHODA**
Surname: **WAITE**
Former names:
Service Address: **1 WYATT COURT**
SHIPTON OLIFFE
CHELTENHAM
GLOS
GL54 4JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/05/2010

Name: **SUSAN KELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/05/2010

Name: **VALERIE WAITE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/05/2010

Name: **TRISTAN LEYDEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/05/2010

Name: **JAMES HATHAWAY**

Address:

Name: **KATHERINE HATHAWAY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/05/2010

Name: **ALLISON KATHLEEN WATSON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 22/05/2010

Name: **JOHN MORGAN HOWELL**

Address:

Name: **SARA HOWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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