



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03202284**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 WYATT COURT
SHIPTON OLIFFE
CHELTENHAM
GLOUCESTERSHIRE
GL54 4JA**

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 22/05/2015 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: **SUSAN KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE WAITE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HATHAWAY**
Name: **JAMES HATHAWAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLISON KATHLEEN WATSON**

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

Name: SARA HOWELL

Name: JOHN MORGAN HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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