



Companies House

for the record

Company Name

WYNCHGATE HOLDINGS (1997)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3397518

Information extracted from
Companies House records on
3rd May 2001

Section 1: Company details



A45
COMPANIES HOUSE

COMPANIES HOUSE

0538
20/07/01

04/07/01

Ref: 3397518/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Wynchgate House
Woodlands, Woodlands Lane
Bradley Stoke
Bristol BS32 4JT

Address

UK Postcode - - - - -

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

7415

Management activities
holding comps

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Renitha Thomas TUTIN Address 84 Oaktree Crescent Bradley Stoke Bristol BS32 9AD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Renitha Thomas TUTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter John WALTERS Address Piercehay Bullhouse Lane, Wrington Bristol BS40 5NY	Name RENITHA THOMAS TUTIN Address (AS ABOVE) UK Postcode _ _ _ _ _ Date of change 09 / 11 / 2000 Date Peter John WALTERS ceased to be secretary (if applicable) 09 / 11 / 2000
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Andrew BIRCH Address Bybrook Barn Ford Chippenham Wiltshire SN14 8RP Date of birth 12/04/1950 Nationality British Occupation Financial Adviser	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Andrew BIRCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gary SALTER Address Corner Cottage Warren Hill North Nibley Gloucestershire GL11 6EE Date of birth 03/12/1963 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter John WALTERS Address Piercehay Bullhouse Lane, Wrington Bristol BS40 5NY Date of birth 03/03/1960 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,900 Aggregate Nominal Value of issued shares £1,900.00	Class of share Nominal value of each share <u>£0.50</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£950</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued <u>NIL - ALL REDEEMED</u> Aggregate Nominal Value of issued shares <u>NIL - ALL REDEEMED</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 251,900 Total Nominal value of shares issued £251,900.00	Total number of shares issued <u>1900</u> Total Nominal value of shares issued <u>£950</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name K. BIRCH	Name 	Address Bybrook Barn Ford Chippenham Wilts	Address 	UK Postcode 	Shares transferred by K. BIRCH	
Shares held Class Ordinary	Number 475	Shares held Class 	Number 	Class 	Number 	Date of transfer
						--/--/--
						--/--/--
Shareholder Name D.J. HALSEY	Name 	Address Westover Park Road Thornbury Bristol	Address 	UK Postcode 	Shares transferred by D.J. HALSEY	
Shares held Class Preference	Number 125000	Shares held Class NIL - ALL REDEEMED	Number 	Class 	Number 	Date of transfer
						--/--/--
						--/--/--
Shareholder Name P.F. HALSEY	Name 	Address Westover Park Road Thornbury Bristol	Address 	UK Postcode 	Shares transferred by P.F. HALSEY	
Shares held Class Preference	Number 125000	Shares held Class NIL - ALL REDEEMED	Number 	Class 	Number 	Date of transfer
						--/--/--
						--/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Jenitha Tutin
(Director / Secretary)

Date

03 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/7/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RENITHA TUTIN

Telephone number inc code

01454 201301

Address

WYNCEGATE HOUSE

DX number if applicable

WOODLANDS LANE

BRADLEY STOKES, BRISTOL

DX exchange

Postcode

BS32 4JT