



Companies House

AR01 (ef)

Annual Return



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Company Name: **WICKESAID LTD**

Company Number: **03463915**

Date of this return: **06/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **WICK EPISCOPI UPPER WICK LANE
RUSHWICK
WORCESTER
WORCESTERSHIRE
WR2 5SY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANORIAL HERITAGE LTD**

*Registered or
principal address:* **WICK EPISCOPI UPPER WICK LANE
RUSHWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 5SY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2070729**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **ASH**

Former names:

Service Address: **WICKES HOUSE 120-128 STATION ROAD
HARROW
MIDDLESEX
HA1 2QB**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **REGIONAL CONTROLLER**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address: **28 VICTORIA AVENUE
WALLINGTON
SURREY
SM6 7JS**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **KENNEDY**

Former names:

Service Address: **12 SMITH BARRY CRESCENT
UPPER RISSINGTON
GLOUCESTERSHIRE
GL54 2NG**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH REGINALD**

Surname: **STOKES SMITH**

Former names:

Service Address: **WICK EPISCOPI
RUSHWICK
WORCESTER
WORCESTERSHIRE
WR2 5SY**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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