



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

X2NCDJKY

Company Name: **WIXLEY PROPERTIES LIMITED**

Company Number: **03466209**

Date of this return: **14/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **WOOLF**

Former names:

Service Address: **LEICESTER HOUSE
SANDY DOWN
LYMINGTON
HAMPSHIRE
SO41 8PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVEN BEAUMONT LEONARD**

Surname: **WOOLF**

Former names:

Service Address: **LEICESTER HOUSE
BOLDRE
LYMINGTON
HANTS
SO41 8PN**

Country/State Usually Resident: **ENGLANG**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH**

Surname: **WOOLF**

Former names:

Service Address: **LEICESTER HOUSE
SANDY DOWN
LYMINGTON
HAMPSHIRE
SO41 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING TO RECEIVE DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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: I.B.L. WOOLF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUTH WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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