



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **THE WENDOVER MANAGEMENT COMPANY**

Company Number: **03790930**

Date of this return: **11/06/2011**

SIC codes: **9800**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O MILLER HOMES 2 CENTRO PLACE
PRIDE PARK
DERBY
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **HEPWOOD**

Former names:

Service Address: **6060 KNIGHT COURT SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
SOLIHULL
WEST MIDLANDS
B37 7WY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAGJIT**

Surname: **SAHOTA**

Former names:

Service Address: **4 ARGIL CLOSE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3TL**

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

Date of Birth: **03/01/1974** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 2011-06-11
Name: FAIRCLOUGH HOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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