



Companies House
— for the record —

363a_(ef)

Annual Return



XHS331W9

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **WY (THE HAYCOCK) LIMITED**

Company Number: **03819511**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE OLD LIBRARY THE
DRIVE
SEVENOAKS
KENT
TN13 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Director 1 :

Name: **MR KENNETH ARKLEY** *Address:* **6 COOKS DRIVE
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2SW**

Date of Birth: **08/08/1954** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **JULIA HANDS** *Address:* **CHURCHILL COURT, 90 KIPPINGTON
ROAD
SEVENOAKS
KENT
TN13 2LL**

Date of Birth: **18/03/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7279850	GBP7279850
<i>TOTALS</i>		
	7279850	GBP7279850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7279850 ORDINARY Shares held as at 30/07/2008

Name: **HAND PICKED HOTELS LIMITED**
Address: **THE OLD LIBRARY THE DRIVE**
SEVENOAKS
KENT
TN13 3AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**