



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **WYCAR LEYS LIMITED**

Company Number: **04032322**

Date of this return: **12/07/2013**

SIC codes: **87200**

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

Situation of Registered Office: **WYCAR LEYS KIRKLINGTON ROAD
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8TT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOY RACHEL**

Surname: **TALBOT**

Former names:

Service Address: **23 ALMA ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 6LW**

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

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **SPECIALIST RESIDENTIAL CARE**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **23 GREGORIES DRIVE**
 WAVENDON GATE
 MILTON KEYNES
 MK7 7RL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Class of shares	B ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : 1000 A ORDINARY shares held as at the date of this return
Name: TAYLOR HOGAN LIMITED

Shareholding 2 : 7000 B ORDINARY shares held as at the date of this return
Name: TAYLOR HOGAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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